



CITY OF  
**CONVERSE**  
CONNECTING COMMUNITY + COMMERCE™

MINUTES  
CITY OF CONVERSE  
HISTORICAL PRESERVATION COMMISSION  
Thursday, November 2, 2017 - 6:00 P.M.

1. Call to Order.  
*The meeting was called to order by Councilwoman Nancy Droneburg at 6:01 p.m.*
2. Pledge of Allegiance.  
*The Pledge of Allegiance led by Councilwoman Nancy Droneburg*
3. Roll Call.  
*Members Present:*  
*Nancy Droneburg-Councilwoman/Chairwoman*  
*Leon Stubbs-Vice Chairman*  
*Kathy Krnavek-Member*  
*Robin Benbrook-Member*  
*Steve Bissell-Member*  
*Hope Olds-Member*  
*Melody Manescu-Member*  
*Howie Marbach-Member*  
*John Quintanilla-Staff Liaison*  
*Stella Calvillo-Reporting Secretary*  
  
*Visitors:*  
*Steve Jones*  
*Larry Clark*  
*Scott Carpenter*  
*Pam Carpenter*  
*Jesse Cantu*
4. Discussion and Appropriate Action to Approve the Minutes of September 28, 2017  
*Motion to Approve the minutes of September 28, 2017: Steve Bissell Second: Kathy Krnavek*  
*The motion was approved unanimously.*
5. Citizens to Be Heard.  
This time is provided for Citizens to address the Historical Preservation Commission on any issues and concerns. No Historical Preservation Commission discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record.  
*None*
6. Presentation and Discussion by Steve Jones  
*No Action required*
7. Discussion of Submitted Grant- Kathy Krnavek  
*Submission of the grant to Conservation Society for \$6,000 is pending final approval.*
8. Discussion and Appropriate Action regarding proposed renovation costs-Robin Benbrook  
*No Action Taken. Tabled to next meeting.*

9. Discussion and Appropriate Action regarding Official Logo for the CHPC-Robin Benbrook  
*No Action Taken. Tabled to next meeting.*
10. Presentation and Discussion of Newsletter insert by committee-Melody Manescu  
*No Action Required. To be submitted for insertion in the quarterly newsletter.*
11. Presentation and discussion by info from Leon Stubbs  
*No Action Required.*
12. Discussion about NIOC-Stella Calvillo  
*Presentation of survey results from NIOC.*
13. Discussion and Appropriate Action regarding Bid Contracts for Schumann-Scheel home-John Quintanilla  
*No Action Taken. Tabled to next meeting.*
14. Presentation and Discussion of Member Vision Mission Statement-Steve Bissell  
*No Action Required.*
15. Report by Council Liaison  
*No Council meeting, nothing to report*
16. Report by City Staff Liaison  
*Continues to pursue bids for Schumann-Scheel house renovation*
17. Agenda items for next meeting
  1. *Renovation costs*
  2. *Official logo for the CHPC*
  3. *Membership*
  4. *Bid contracts for Schumann-Scheel home*
18. Set date and time for next meeting  
*December 7, 2017 at 5:30 p.m.*
19. Adjournment  
*The meeting was adjourned at 8:40 p.m.*