

Holladay Historical Commission  
City of Holladay  
Tuesday, February 11 // 4 PM  
Holladay City Hall / Mt. Olympus Room  
4580 S. 2300 E.  
Holladay, UT 84117



City of Holladay

## MEETING AGENDA

1. **Welcome & Introductions** (*Kim Duffy, Chair*) 5 minutes
2. **Review Upcoming Events & Assignments** (*Kim Duffy, Chair*) 10 minutes
  - a. Speaker Series: Vintage Signs with Lisa Church (March 10)
  - b. Speaker Series: An Architectural Travel Guide to Utah with Martha Bradley Evans (May 12)
3. **Strategic Planning Session Review** (*Megan Attermann, Arts & Culture Manager*) 30 minutes
  - a. Review Goals
  - b. Feedback
  - c. Priorities
    - i. Strategic Goal #1: **Research and Preserve History**
      1. Action Item: Define the scope and policies for historical collection and develop a Collection management plan to guide the Commission.
      2. Action Item: TBD (Discuss Collections Care)
    - ii. Strategic Goal #2: **Outreach and Education**
      1. Action Item: TBD
      2. Action Item: TBD
4. **Fiscal Year 2025-2026 Budget** (*Megan Attermann, Arts & Culture Manager*) 10 minutes
  - a. Judi Schwei Tree Walk Proposal Example
  - b. Program Proposal Template
  - c. Plan for March Meeting
5. **Other Updates?** 5 minutes
6. **Adjourn**

### **CERTIFICATE OF POSTING**

*I, Stephanie N. Carlson, the City Recorder of the City of Holladay, certify that the above agenda notice was posted on the City of Holladay bulletin board, the City website [www.cityofholladay.com](http://www.cityofholladay.com), the Utah Public Notice website [www.utah.gov/pmn](http://www.utah.gov/pmn), and was emailed to the Salt Lake Tribune and Desert News and others who have indicated interest.*

**DATE POSTED: Monday, February 10, 2025 at 12:30pm**

*Stephanie N. Carlson MMC, City Recorder  
City of Holladay*

*Reasonable accommodations for individuals with disabilities or those in need of language interpretation service can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1*