

# **August 13, 2024**

## **Owen Brown Gravesite Committee Agenda**

**Meeting Place:** Altadena Community Center Conference Room  
730 E. Altadena Drive  
Altadena, California 91001  
Tel: 626/398-6174

**Meeting Date: Tuesday , August 13, 2024 at 10 am**

1. Review minutes of approval July 9, 2024 and today's agenda
2. Committee Chair Report
3. Status of Historic Designation LA County (hearing July 26, 2024), and meeting with National Park Service to discuss gravesite joining NPS Freedom Network
4. Benefit Fund/Accounting (Marietta): Review and go over spread sheet with our expenses, procedures for dispersement from SPA fund
5. Update, transfer of Property to Conservancy (Marietta)
6. Education Committee update. Pablo Miralles film.
7. Public Outreach: podcast, webpage, event commemorating Historic Designation(s) and Land Transfer
8. Public Comment
9. Action items for next meeting
10. Adjourn

### **Minutes of Approval**

#### **Summary of Minutes of approval for June 11, 2024 Meeting**

Present: Michele Zack, John Burton, and Marietta Kreulls. (Chris O'Malley excused absence)

1. Moved and approved unanimously to increase Pablo Miralles payment for producing educational film by \$2,500/not to exceed \$3,000 because of changes committee asked him to make.