

# June 11, 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 June 11, 2024 at 10 am**

1. Review minutes of approval April 2024 (May meeting was canceled) and today's agenda
2. Committee Chair Report, possible vote making Diane Marcussen's resignation official.
3. Discussion re: potential new Committee Member representing Town Council Chris O'Mally
4. Community 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, webpage, talks, events, etc
8. Public Comment
9. Action items for next meeting
10. Adjourn

### **Minutes of Approval**

#### **Summary of Minutes of approval for April, 2024 Meeting**

Diane Marcussen, excused absence

1. Moved and approved unanimously to set up subcommittee, led by Marietta, to look into finding committee member representing the Town Council to replace Diane, who emailed Michele saying she's wants to leave OB Gravesite Committee
2. Moved and approved unanimously that Marietta will take over treasurer duties of keeping spread sheet of our expenses that are processed and paid via SPA with Altadena Heritage
3. Moved and approved unanimously that our "website within a website" on AH Website can go live. We will continue to add to and improve it, paying contractor hourly fee. Mark Hinson will be paid the balance left from his total fee of \$840.