

## ACTION SUMMARY

Date:	October 24, 2023
Time:	10:00 am
Place:	441 Hwy 101 N., Commons Civic Meeting Room 1, Yachats OR 97498
Attending:	Commission Chair Altson, Commissioner Sterling, Co-Chair M. Simons (zoom), Commissioner R. Simons (zoom), Commissioner Giroux, Commissioner Hempen, and Commissioner Shrock
Absent	N/A

<b>1. Agenda Item #1 Develop Wording for Carl Miller Memorial Plaque</b>	
Decisions:	There were two proposals presented to choose from with or without changes. After commission discussion the wording has been changed as agreed upon.
	The plaque will be screed I to the wall next to the stage.
Action Items:	Motion was made to approve the following wording for the plaque and finalize the design, bronze with the name, dates at the bottom.
	Motion to approve the verbiage: Carl Miller Memorial Stage; “Sing and Dance” (in larger lettering); In recognition of his superlative contributions to theater and the arts in Yachats, this stage is dedicated in his honor. To include Carl Foster miller (1939-2023)n at the bottom.
	Aye: Shrock, Hempen, Sterling, R. Simons and M. Simans Nay: Altson Abstain: Giroux
Adjourned Meeting	10:54 a.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder