

ACTION LETTER1/14/2019

OPENING ROLL CALL: 6:04

Kathy Smith	Present	Michel Seignette de Ke	Present
Joseph Towns	Present	Vacant	Vacant
Douglas Horn	Present		PC Liaison
Gary Keshner	Present		CC Liaison
Martin Owens	Present		

C. Shannon McGuire, Planner & HPC Staff Liaison

APPROVAL OF AGENDA

HPC ACTION: On motion of Commissioner Owens, seconded by Commissioner Towns, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the Agenda as published.

PUBLIC COMMENTS

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APPROVAL OF CONSENT AGENDA

- A. Action Letter of the Monday, December 17, 2018 Historic Preservation Commission Meeting

HPC ACTION: On motion of Commissioner Keshner and seconded by Commissioner Owens, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the consent agenda.

REGULAR AGENDA

2. Discussion & 2019 May Preservation Month Activities
Brainstorming

HPC ACTION: Mr. McGuire reported to the commission about the price range for a 24"x48". He stated that the cost of the depended on the material used, aluminum or bronze. The aluminum is around \$3000 with the bronze being around \$6000. The plaque can be pole mounted or mounted to a stone base. The base would run \$350.

Commissioner Horn spoke about doing some kind of matching fundraiser to raise the funds for the sign. Commissioner Seignette de Kerobert asked if a local business that could produce the sign. No commissioner could think of anyone local who could produce this type of sign. Commissioner Towns suggested Commissioner Smith write the copy for the sign as she had the best knowledge of the town's history.

Mr. McGuire reported back to the commission that alcohol could be served at the May Preservation event but that in no way could City funds be used to purchase it. Commissioner Horn stated that he thought he could get local restraints to donate wine. Mr. Horn stated that the commission could reach out to other civic groups to see about partnerships.

The conversation moved to a discussion about the date, time and place of the event. Mr. McGuire

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explained to them that during their last meeting they had decided to host the event on May 11, 2019 to coincide with national train day and that the event would be in the Chamber parking lot.

Commissioner Smith stated that she would be getting with her contact about having the high school kids help again. She stated that there was a lot of neat train artifacts that could be put on display for the kids to interpret.

3. Update FY19 Historic Preservation Fund Grants

HPC ACTION: Mr. McGuire explained that he had turned in the 2019 HPC Fund Grant that the HPC had voted on in a previous meeting.

OTHER ITEMS

None

ROUNDTABLE

Mr. McGuire gave an update to the DTLS Apartment project that is proposed to go in at 2nd and Douglas St. He gave a brief rundown on how projects are reviewed during the development project. The commission had a chance to review the plans that were submitted.

ADJOURNMENT

Meeting Adjourned At: 6:45