

**HISTORIC PRESERVATION COMMISSION
COUNCIL ROOM, CITY HALL
THURSDAY, FEBRUARY 1, 2018
6:00 P.M.**

The meeting of the Historic Preservation Commission was called to order by Chair Julie Counsell. On roll call: Jeff Kluckhohn, Dee Zimmerman, Stacie Campbell, Dan Clough, and Julie Counsell. Absent: Natalie Erpenbach and Barb Miller.

The minutes of the previous meeting were declared approved as filed with the City Clerk.

Appearances - Caroline Prock O'Brien came to talk about her family history with the property at 1710 River Road and discuss the possibility of a memorial marker of some sort.

Discussion on grant request from Dean Glaze for the old hospital at 319 State Street as a 2017 Grant.

Motion Campbell, second Kluckhohn, to give \$500 for work done in 2017 on the old hospital property at 319 State Street (this will be a 2017 Grant). All Aye

Discussion on grant request from Dylan's Den for 132 E. Fourth Street as a 2017 Grant.

Motion Campbell, second Clough to give \$500 for work done in 2017 on the Christian Science Church at 132 E. Fourth Street (this will be a 2017 Grant). All Aye

Discussion and action on 2018 projects –

- Communications to new property owners of historic properties
- Communications to thank property owners who have made improvements –
Motion Clough, second Zimmerman to get drafted letter out to property owners with agreed upon changes. All Aye.
- Request of funds to reprint historic tour book
- Identification of properties that might be interested in going on landmark registry
- Update on 2018 calendar fundraiser
- 2018 Christmas tour of homes
- What to do with unsold 2016 calendars
- Other items

Bills and Vouchers

Motion Campbell, second Zimmerman, to adjourn. All Aye.

Julie Counsell, Chair