

**HISTORIC PRESERVATION BOARD
MEETING MINUTES
MARCH 27, 2019**

IN ATTENDANCE

Amanda Black
George Poelker
Theresa Myers
Hannah Ammar
Jackie Rapport
Andy Williams

1. Call to order – 6:35pm
2. **Open Forum / Public Comments**
No public comments.
3. **Approval of Minutes**
Hannah makes a motion to approve. Jackie 2nds the motion. Approved unanimously.
4. **Mission Statement, Goals and Objectives for 2019-2020**
George would like to make a clear goal for this year.

Theresa – The Oral History Project, Restoration of 1887 Schoolhouse and Cal Palmer Building. Theresa found records dating the schoolhouse to 1887 not 1890. She suggests updating the secretary of interior.

Hannah suggests coming up with some type of revenue.
George would like to resurrect the Carl Patterson History Book and sell it.
Andy says admin has stacks of the old blue and white license plates and we can sell them.

HPB members decide on the following priorities:

1. Preserve Cal Palmer Building and Restore 1887 Schoolhouse
2. Oral history project
3. Fundraising

Theresa brings up the lead lined, fire proof cabinets that will be moved to the Cal Palmer building. She states that the building is not designed to handle these cabinets.

Theresa would like to document 1916 Schoolhouse Annex and update master site files before it's razed.

5. **Old Business**

5a. **Oral History Project**

George will contact Andrew and try to schedule a subcommittee meeting. One or two will attend Elder's luncheon.

5b. **Cal Palmer Building**

Preserve it and make immediate repairs. Wine & Dine is paying for repairs to use for storage. Theresa mentions turning the building into a History Center in the future.

Scott is working with Marc Black to get recommendations. He's getting a list of what needs to be done. George recommends preserving the Cal Palmer building first and then moving on to the 1887 Schoolhouse.

5c. **1887 Schoolhouse**

Hannah makes a motion that HB Associates proposal go before Town Council. Motion approved unanimously.

6. **New Business**

6a. **1887 Schoolhouse Promotion**

George recommends a magazine that does features on unique places to visit – I4Biz.com. You can submit a form and they decide if they want to feature it.

7. **Non-Agenda items**

Add Town Hall repairs to agenda.

Mark Keller resigned due to conflict of interest.

Update master site file of the 1916 Schoolhouse Annex. Theresa will take photos.

8. **Liaison Reports**

Special workshop Monday April 8th – Transferring rights in front of the Ward property.

9. **Adjourn 7:41pm**