

**HISTORIC PRESERVATION BOARD
MEETING MINUTES (Draft)
April 24, 2019**

IN ATTENDANCE

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

1. Call to order – 6:31pm
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. **Old Business**
No old business.
5. **New Business**
 - 5a. **Discussion and vote on siding for School House**
Orientation:
Theresa makes a motion that the orientation of the siding should be horizontal.
Hannah 2nds the motion.
Approved unanimously.
Finishing:
Members are leaning towards painting the exterior white. No vote at this time.
 - 5b. **Exterior finish recommendations for Cal Palmer Building**
Amanda recommends painting the exterior to match Town Hall or Admin Building.
Board agrees to table the subject.
 - 5c. **Window treatment for Cal Palmer Building**
Members are ok with window tint that has been applied.

- 5d. **Set date and time for Oral History sub-committee**
May 7 at 6:00 pm – Town Hall
6. **Non-Agenda items**
Andy is putting together initial list for Oral History Project.
7. **Liaison Reports**
10th Ave land swap in front of Ward's property
8. Adjourn 7:25pm