



Historic Preservation Commission

Members

Lila Fedokovitz – Chair
Jim Martin – Secretary
Joe Bruce
MargaretAnn Cooper
Nancy Young
Guy Younglove
Vacant

Meeting Minutes

Monday, February 14, 2022

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

ROLL CALL: Bruce, Fedokovitz, Martin, Young

ABSENT: Cooper, Younglove

Motion by Fedokovitz supported by Young to excuse the absent members. Passed unanimously.

Also present: Lesley Harkai, Bruce Chapin, Mary Washko

CITIZENS TO BE HEARD:

Chapin and Harkai brought up information about the ADA compatibility requirements for web sites.

TREASURERS REPORT:

We reviewed this month's treasurers report for the period ending 1/31/2022.

APPROVAL OF MINUTES:

Motion by Young supported by Bruce to approve the minutes of the January 6, 2022 meeting as presented. Passed unanimously.

OLD BUSINESS:

- A. There is no change of the status of the caboos repair.
- B. Grosse Ile Lawn sent a proposal to treat the Historical complex lawn again year for \$840. There is an early bird discount available for \$798. **Motion by Young supported by Bruce to pay the amount and take advantage of the discount. Passed unanimously.**
- C. Kings Lawns still has not signed the contract but still are clearing snow for us. We have not been billed.
- D. Photographer Jeff Thomas and his photo class stayed at the Hotel for 3 hours and donated \$80 for our time.

NEW BUSINESS:

- A. Discussing concerning the Redding Building and rumors that now that the school system has regained possession, they are planning to tear it down.
- B. Discussion about the light switches on the first floor not being period push button type. **Motion by Martin supported by Young to replace the first-floor light switches with push button type. Passed unanimously.**
- C. We received the bill from Eastman Fire Protection for inspection of the fire extinguishers on the premises. **Motion by Young supported by Bruce to pay the \$70.89 expense. Passed unanimously.**

D. Curators Report

- a. They are working in the Munger Store getting it ready to open.
- b. In the process of restoring the artifacts, they have learned how to create castings to replace missing parts.
- c. They are continuing with the cataloguing of artifacts.

ADJOURNMENT: Motion by Bruce supported by Young to adjourn the meeting at 7:58 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary