



Historic Preservation Commission

Members

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

Meeting Minutes

Monday, November 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, Younglove

ABSENT: Cooper

Motion by Fedokovitz supported by Martin to excuse the absent member. Passed unanimously.

Also present: Lesley Harkai, Bruce Chapin

CITIZENS TO BE HEARD: None

TREASURERS REPORT:

We reviewed the Treasurers Report from October.

APPROVAL OF MINUTES:

Motion by Fedokovitz supported by Younglove to approve the minutes of the October 10, 2022 meeting as presented. Passed unanimously.

OLD BUSINESS:

- A. We haven't heard about the availability of the wood for the Caboose repairs yet. We may have to consider purchasing from Kryske Lumber, our other possible source.
- B. The Stable roof has been finished except for the snow guards. After a delay, the check was issued by the City to pay the invoice.

NEW BUSINESS:

- A. After analyzing the invoices from Kings Lawns it was determined that we owed them \$500.50, not the \$572.00 that they had stated. **Motion by Bruce supported by Young to pay the \$500.50. Passed unanimously.**
- B. There is much yard work that needs to be done around the Historic Complex. We received an estimate from Working Man Tree Service to clean where we request for \$75 per hour. His estimate was 8 hours of work needed. **Motion by Younglove supported by Young to authorize up to \$600.00 maximum for the cleanup. Passed unanimously.**

CURATORS REPORT

- a. Working in the Wagar House. New wallpaper and shelves in the southeast bedroom. This will be the textile room.
- b. They have adopted a stray cat from the Flat Rock Animal Shelter. It was checked by a Veterinary and an ID chip was implanted. This seems to have taken care of our rodent problem.
- c. The Museum will be open for the City Tree Lighting on December 2nd.

Adjournment:

Motion by Bruce supported by Younglove to adjourn the meeting at 7:56 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary