



## Historic Preservation Commission

### Members

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

## Meeting Minutes

Monday, December 11, 2023

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

**ROLL CALL:** Bruce, Buehrer, Cooper, Fedokovitz, Martin, Young, Younglove

**ABSENT:** None

**CITIZENS TO BE HEARD:** None

**TREASURERS REPORT:**

We did not receive a Treasurers report this month.

**APPROVAL OF MINUTES:**

**Motion by Fedokovitz supported by Buehrer to approve the minutes of the November 13, 2023 meeting as presented. Passed unanimously.**

**OLD BUSINESS:**

- A. The Chairperson talked to Architect Tom Roberts and he will do the specifications and bid documents for the replacement of the HVAC units, but it will be after the holidays.
- B. We are still waiting for Rob LaBlanc to install the snow guards and rehang the gutters on the Hotel.
- C. The Mayor has signed the documents for the Historic Study Group and they are in Washington for approval. This will enable us to have instructors come for history education for up to 30 people at a time.
- D. There is a Boy Scout who will help clean and reset grave markers and fencing at Oak Forest Cemetery for his Eagle Project.

**NEW BUSINESS:**

- A. Gene Whistler asked for the use of the Hotel on December 24th.  
**Motion by Cooper supported by Young to approve the usage. Passed unanimously.**

**CURATORS REPORT**

- A. A Garland cook stove that could use both gas and wood was donated to the Historical Society.
- B. Work on the project list is ongoing.
- C. There were a lot of visitors to the Historic Buildings during Winterfest, probably because of the cold weather.

**Adjournment:**

**Motion by Cooper supported by Younglove to adjourn the meeting at 7:32 p.m. Passed unanimously.**

Submitted by Jim Martin, Secretary