



Historic Preservation Commission

Members

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

Meeting Minutes

Monday, July 10, 2023

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

ROLL CALL: Buehrer, Bruce, Fedokovitz, Martin, Young,

ABSENT: Cooper, Younglove

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

CITIZENS TO BE HEARD: None

TREASURERS REPORT:

We did not receive a Treasurers report in time for the meeting.

APPROVAL OF MINUTES:

Motion by Young supported by Buehrer to approve the minutes of the June 12, 2023 meeting as presented. Passed unanimously.

OLD BUSINESS:

- A. Work on the Caboose has started. The East side outside sheathing has been removed.
- B. No progress has been made on the HVAC replacement investigation.
- C. The Restore Reading Group has been renamed Remember Reading. They are to work on the Littlefield house next week.
- D. The City Attorney is working on the changes needed to the Ordinance establishing the Historical Commission to allow us to become a Certified Local Government.

NEW BUSINESS:

- A. The Sprinkler system has been turned on for the season. The invoice from Absolute Quality is for \$125.00. **Motion by Young supported by Bruce to pay the invoice. Passed unanimously.**
- B. We received an invoice from Kings Lawns for June in the amount of \$214.50. **Motion by Martin supported by Buehrer to pay the invoice. Passed unanimously.**
- C. There was a pay increase for the Curator included in our 2023-24 budget of 5%. **Motion by Fedokovitz supported by Bruce to increase the Curator's hourly pay by 5 %. Motion carried unanimously.**

CURATORS REPORT

The Curator is in Pittsburgh for training.

Adjournment:

Motion by Young supported by Bruce to adjourn the meeting at 7:24 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary