



## Historic Preservation Commission

### Members

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

## Meeting Minutes

Monday, August 14, 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 reviewed the Treasurers reports from June and July 2023

**APPROVAL OF MINUTES:**

**Motion by Young supported by Fedokovitz to approve the minutes of the July 10, 2023 meeting as presented. Passed unanimously.**

**OLD BUSINESS:**

- A. Two sides of the Caboose have been resided. The Society is looking for bids to re-roof the caboose after the siding is completed.
- B. The Hotel needs gutters repaired and snow guards installed on the metal roof over the A/C units. The approximate cost for the snow guards is \$1,600 and the gutter repair \$1,000. **Motion by Martin supported by Young to approve up to \$3,000 for the repairs. Passed unanimously.**
- C. The humidity in the Hotel is still high, but better at 63%. The Munger store was high, but the dehumidifier was off.
- D. The Restore Reading group is working on completing the list of City violations at the Littlefield house. They will start their group meetings in September.
- E. We are waiting for the changes to the Historical Commission ordinance to be finalized by the City.

**NEW BUSINESS:**

- A. Kings Lawn submitted a bill for July for \$286.00. **Motion by Martin supported by Buehrer to pay the bill. Passed unanimously.**

**CURATORS REPORT**

The Curator is on vacation.

**Adjournment:**

**Motion by Bruce supported by Young to adjourn the meeting at 7:50 p.m. Passed unanimously.**

Submitted by Jim Martin, Secretary