



Historic Preservation Commission

Members

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

Meeting Minutes

Monday, September 11, 2023

Called to order at 7:00 p.m.

The meeting was opened with the Pledge of Allegiance.

ROLL CALL: Buehrer, Fedokovitz, Martin, Young,

ABSENT: Bruce, Cooper, Younglove

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

CITIZENS TO BE HEARD: None

TREASURERS REPORT:

We did not have a Treasurers report this month.

APPROVAL OF MINUTES:

Motion by Young supported by Buehrer to approve the minutes of the August 14, 2023 meeting as presented. Passed unanimously.

OLD BUSINESS:

- A. All sides of the Caboose have been installed. It will be given a final coat of paint using a roller. The copula needs repair, but that must wait for the roofing to be installed so the flashing can be installed first.
- B. A dimensioned drawing of the Hotel is needed to be able to calculate the heating and cooling loads of the building to correctly size the HVAC systems.
- C. We are still waiting for Rob LaBlanc to install the snow guards and rehang the gutters on the Hotel.
- D. The Restore Reading group did some more yard work and gutted some of the newly constructed inside walls of the Littlefield House. An expert from Greenfield Village estimated that the original building is from about 1860. An addition on the East side of the building must be removed.
- E. We are waiting for the changes to the Historical Commission ordinance to be approved by the City Council.

NEW BUSINESS:

- A. Kings Lawn submitted a bill for July for \$286.00. **Motion by Young supported by Martin to pay the bill. Passed unanimously.**
- B. During the recent heavy rains there was water intrusion in the front of the Munger Store basement. It only came from cracks in the floor.

CURATORS REPORT

The Curator is going to the Burton Library to research the history of some of the parcels in Flat Rock.

Adjournment:

Motion by Young supported by Buehrer to adjourn the meeting at 7:38 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary