



Historic Preservation Commission

Members

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

Meeting Minutes

Monday, February 12, 2024

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 reviewed the Treasurers Report.

APPROVAL OF MINUTES:

Motion by Cooper supported by Young to approve the minutes of the January 8, 2024 meeting as presented. Passed unanimously.

OLD BUSINESS:

- A. We received Council approval for the bid work for the HVAC replacement from the Architect.
- B. Rob LaBlanc is unable to get the ice guards at this time and the downspouts may be plugged. Will wait until the ice guards can be installed to check the downspouts.
- C. We are waiting for Oak Leaf Electric to install the track lighting in the Wagar House.

NEW BUSINESS:

- A. We received a proposal from Grosse Ile Lawn for weed and fertilizer application at a cost of \$698.00 for 6 applications.
Motion by Cooper supported by Younglove to approve the proposal. Passed unanimously.
- B. The Michigan History workshops are available to us to aid in obtaining our Historic designation. The Curator and two members of the Historic District Study Committee would like to attend. The cost for the 2-day conference is \$118.95 per person.
Motion by Younglove supported by Bruce to authorize the payment for 3 people to attend. Passed unanimously.

CURATORS REPORT

- A. We have submitted our first grant application. The grants are available under the Certified Local Government program.
- B. We can have historic artisans come and demonstrate their restoration crafts to a group of up to 30 people. This would be at a local site with our responsibility being the cost of materials.
Motion by Cooper supported by Bruce that the Commission is in support of bringing historic artisans in to train and perform repairs at material cost only. Passed unanimously.

Adjournment:

Motion by Martin supported by Bruce to adjourn the meeting at 7:47 p.m. Passed unanimously.

Submitted by Jim Martin, Secretary