

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
November 18th, 2019

CALL TO ORDER: Trustee Rick Miller called the meeting to order at 5:40 p.m.

ROLL CALL: Present were: Trustee Rick Miller, members Christine Kauth, Mark Kauth, Barb Mendenhall and Philip Fritsche.

PUBLIC INPUT: none

APPROVAL OF PREVIOUS MINUTES: *A motion was made by P. Fritsche, seconded by C. Kauth, to approve the minutes of the September 16th and October 13th, 2019 meetings. Motion carried 5-0.*

NEW BUSINESS:

A. None.

UNFINISHED BUSINESS:

- A. Discussed obtaining photos along with write-up for Friedrich Growth Homestead and Our Saviour UCC to insert into wall plaques.
- B. Plaques: discussed researching past company for making cast for HPC plaques. Trustee Miller to obtain information on digital castings.
- C. Tabled postcard project until 2020.

SET THE NEXT MEETING DATE AND TIME: Agreed to skip December 2019 meeting. Regular meeting on January 20th, 2020 at 5:30 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 5:58 p.m.

Respectfully Submitted,

Barb Mendenhall, Secretary
Historic Preservation Commission