

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
January 16, 2023

CALL TO ORDER: Member Trustee Rick Miller called the meeting to order at 6:01 p.m.

I. **ROLL CALL:** Present were: Trustee Rick Miller, Members Christine Kauth, Mark Kauth, Barb Mendenhall and Katelyn LeTourneau.

PUBLIC INPUT: Discussion had with homeowner and commission regarding Schuster property on Pilgrim Road.

APPROVAL OF PREVIOUS MINUTES: No minutes present.

NEW BUSINESS:

A. Possible new application being discussed at next meeting.

UNFINISHED BUSINESS:

- A. Door to Door and events – We discussed the 2022 events. Taste of Germantown, Independence Day. We will discuss events for 2023 at our next meeting. Some possible suggestions. Maifest, Independence Day, Taste of Germantown, Oktoberfest.
- B. Update Website and create brochures that describe the process – The website is moving to a new platform. We thought it would be best to make changes after the move.
- C. Application Procedure list - Rick showed a template of instructions that have been updated. Voted unanimously to approve new instruction sheet.
- D. We discussed the possibility of creating a Facebook page to be managed by members of this commission. Will discuss more next meeting.

SET THE NEXT MEETING DATE AND TIME: Next meeting date will be Monday, February 20, 2023 at 5:30 pm

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:23 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary
Historic Preservation Commission