

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
Monday, March 4th, 2024

CALL TO ORDER: Member Trustee Rick Miller called the meeting to order at 6:03 p.m.

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

PUBLIC INPUT: None.

APPROVAL OF PREVIOUS MINUTES: Last meeting minute approval. Barb makes motion to approve and Katelyn seconds. Everyone approves.

NEW BUSINESS:

- A. Brochure Update- QR code and redo to add new homes.
- B. Reimbursements for members of the board.

UNFINISHED BUSINESS:

- A. All mats are cut, wall coming together.
- B. Searching for scanned docs- Need to update website.
- C. Working on setting up times for plaque presentations for new designations.

SET THE NEXT MEETING DATE AND TIME: Next meeting date will be Monday, May 6th, 2024 at 6:00pm.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:28 p.m.

Respectfully Submitted,

Katelyn LeTourneau, Secretary
Historic Preservation Commission