

HISTORIC PRESERVATION MEETING MINUTES  
November 21st, 2011

**CALL TO ORDER:** Chair Brownell called the meeting to order at 6:03 p.m.

**ROLL CALL:** Chair Mary Brownell, Trustee Jeff Werderman, Members Denise Hoinacki, Chris Kauth, Barb Mendenhall and David Pomeroy were present. Jerry Hoinacki was excused.

**PREVIOUS MINUTES:** *A motion was made by D. Pomeroy, seconded by B. Mendenhall to approve the October 17th, 2011 minutes. Motion carried 6-0.*

**UNFINISHED BUSINESS:** HISTORIC PROPERTIES DISPLAY: There was discussion on what walls were available for the display and the possible layouts on each. Trustee Werderman will sketch several layouts for discussion. D. Hoinacki asked for input on the verbiage for each property. Submissions will be reviewed at the next meeting.

**NEW BUSINESS:** DECEMBER MEETING: *A motion was made by Chair Brownell, seconded by B. Mendenhall not to have a scheduled meeting in December. Motion carried 6-0.* The next scheduled meeting will be January 16th, 2012 at 6:00 p.m.

**PUBLIC INPUT:** Chair Brownell gave an update on the progress of the work done at Christ Church Museum of Local History. She invited the commission to attend the Grand Reopening in May of 2012.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary  
Historic Preservation Commission