

HISTORIC PRESERVATION MEETING MINUTES
October 17th, 2011

CALL TO ORDER: Chair Brownell called the meeting to order at 6:10 p.m.

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

PREVIOUS MINUTES: *A motion was made by D. Pomeroy, seconded by B. Mendenhall to approve the September 26th, 2011 minutes. Motion carried 6-0.*

UNFINISHED BUSINESS: **HISTORIC PROPERTIES DISPLAY:** Trustee Werderman had a poster style picture with a faded background sample made to compare to the matted and framed sample. D. Pomeroy thought people would be more likely to stop and read the display if each picture had limited verbiage. It was confirmed that (12) 14 X18 frames be purchased, seven to be used now and five for future additions. Colored prints, instead of sepia or black & white would be ordered. Portrait orientation rather than landscape will be used. Double matted, two openings with the picture on top, verbiage on the bottom.

PUBLIC INPUT: There was none.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission