

HISTORIC PRESERVATION MEETING MINUTES
August 20th, 2012

CALL TO ORDER: Chair Brownell called the meeting to order at 6:00 p.m.

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

PREVIOUS MINUTES: *A motion was made by Pomeroy, seconded by Brownell, to approve the July 16th, 2012 minutes. Motion carried 5-0.*

NEW BUSINESS: **NEW APPLICANTS:** There was nothing to report.

UNFINISHED BUSINESS: **HISTORIC PROPERTY BROCHURES:** There were quotes submitted from three different printers in quantities of 100, 500 and 1,000 for comparison. There was discussion on how to fund the printing of the brochures. Since the brochure is geared toward promoting tourism it was suggested that we apply to the Germantown Tourism/Betterment Committee for the funds needed for the printing costs. After reviewing the application:

A motion was made by J. Hoinacki, seconded by Brownell, to proceed with an application to the Tourism/Betterment Committee with the quote from Lange Printing, Inc. located in Germantown to print 1,000 copies for the cost of \$441.00. Motion carried 5-0.

D. Hoinacki will submit the application tomorrow. Several places of distribution were suggested that included the Village Hall, the library, the Bast Bell Museum and at Dheinsville Park during the festivals held there. Brownell will make calls to a few local hotels and businesses to ask what the procedure is to have the brochures available for distribution from those locations.

UPDATED HISTORIC PROPERTY SURVEY: A pictorial list of properties already photographed was submitted for review. There was discussion on how many surveys to print, what method would be used to bind them and what the possible cost might be. D. Hoinacki reported that equipment can be purchased for around \$100.00 to bind the books but will first inquire at the Village Clerks office to see if there is binding equipment available at Village Hall that can be used.

PUBLIC INPUT: There was none.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission