

HISTORIC PRESERVATION MEETING MINUTES
January 16th, 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, Chris Kauth, Barb Mendenhall and David Pomeroy were present. Trustee Jeff Werderman was not present but participated for a few minutes on the speaker phone. Also present was Mark Kauth.

PREVIOUS MINUTES: *A motion was made by D. Pomeroy, seconded by B. Mendenhall to approve the November 21st, 2011 minutes. Motion carried 6-0.*

UNFINISHED BUSINESS: **HISTORIC PROPERTIES DISPLAY:** The discussion involved what to include in the verbiage. Should it be all location, style and materials used or should it also include personal information and local history if known? It should be limited to 80-100 words. What verbiage should be included in the plaque frame? There was an update on the progress of the photos and framing. This will continue to be discussed at the next meeting. On the speaker phone Trustee Werderman made several suggestions about the layout of the frames. He also provided cutouts and a picture of the wall for trying possible layouts.

PUBLIC INPUT: Chair Brownell shared the news that a descendent of an early Irish family that settled in Germantown will be donating an Eastlake bedroom set to the Historical Society that includes the bed, washstand and a small bureau from the Connell family estate. B. Mendenhall shared information from the latest MPAFUG.

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

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission