

Historic Resources Board Meeting

Minutes

Thursday, August 22, 2019 at 3PM

Community Service Center, 3rd floor conference room

I. Call to Order (3:08PM)

Present: Milo manning (Chair), Ken Schmidt (Vice-Chair), Ray Haffey, Henry Lussy*, Gayla Hess (HPO); members of the public per sign-in sheet.

II. Approval of the Minutes from the meeting of July 18,2019.

Motion made by Mr. Ray Haffey with a second from Mr. Ken Schmidt.
Passed 3-0*

Note: Mr. Lussy was not present for the vote, arriving around 3:10PM.

III. Unfinished Business

a. Glover's Cabin

HPO gave a quick recap from the discussion at the cabin on 7/31/2019 with the building inspector, CEO, Parks Director, and HRB Chairman.

HRB has a grant goal of \$20,000; ADLC would support and help with the project by providing a new space for parks & rec storage.

Mr. Haffey spoke about the tree recently cut down at 420 Main and interest in acquiring and aging the wood.

b. Tourist signs on Highway 1

Chair Manning attended the MDT quarterly meeting. Group was informed that MDT would put up the signs once we purchased them. An estimate of \$15-18,000 was projected, and grants could be available for the purchase.

IV. New Business

a. Courthouse window replacement- Commissioner Vermeire

Mr. Verimere was unable to attend.

Mr. Haffey spoke of the 1 bid discussed at a previous Commission meeting and concerns about the existing conditions of the courthouse windows. Mr. Haffey reported that no historic aspects were mentioned.

Mr. Manning would like to see the new windows match the original architecture- noting previous improvements (dome, elevator) were accomplished to match the building.

V. Miscellaneous/Announcements

a. Board

HPO announced a draft of the Hefner's Dam nomination would be ready for review in October. The plan is to distribute copies to members for review about a week prior to the regularly scheduled meeting.

b. Public

Code Enforcement Officer Joe Ungaretti spoke to the group about new demo applications for 214 Chestnut and 318 W. 3rd Street. While these properties were listed as contributing to the National Historic Landmark District, properties are in disrepair or deplorable condition.

Ken Schmidt recommended the board support the recommendation to proceed with the demolition of the properties in question. Ray Haffey seconded.

VI. Public Comment –

A. Mr. Haffey voiced his concern and frustration regarding the HRB's non-involvement with the downtown TIFD and the location of the proposed warming shack at Kennedy Common.

B. Chair Manning asked if there was anything significant about the guard shack going into the smelter.

Mr. Haffey stated that it was as everyone had to drive by it and check-in, "the gateway to the smelter"

Mr. Manning will make inquiries with Atlantic Richfield.

VII. Next Meeting: Thursday, September 19, 2019 at 3PM.

VIII. Adjournment (3:45PM)