

# Historic Resources Board Meeting

## Minutes

Thursday, November 21, 2019 at 3PM

Community Service Center, 3rd floor conference room

- I. Call to Order (3:03PM)  
Present: Milo Manning (Chair), Ray Haffey, Henry Lussy, and Gayla Hess (HPO); members of the public per sign-in sheet
  
- II. Approval of the Minutes from the meeting of October 17, 2019.  
Motion made by Mr. Ray Haffey with a second from Mr. Henry Lussy. Passed 3-0
  
- III. Unfinished Business
  - a. Hefner's/Glenn's Dam Draft Nomination  
HPO shared the letter from the State Historic Preservation Office and noted the only comment received on the submitted draft nomination was to call the area by its historical name of Glenn's Dam. The State Review Board will discuss the nomination in January.  
  
Mr. Wren asked about the advantages and disadvantages of listing the property on the National Register. Ms. Hess spoke of the potential for priority for grants or consultations/technical support. Mr. Manning mentioned the listing would highlight the area's history and would help protect the land and historic water source.  
  
Mr. Lussy asked about maintenance of the trail. Mr. Ungaretti thought that the Sportsmens Club might have helped with the area.  
  
Mr. Manning asked about the official Commission consent. HPO stated that a letter will be sent to the CEO and that we will make the nomination available for comment.
  
- IV. New Business
  - a. Elections  
Chair Manning recommended that elections are postponed until the board is full.  
  
HPO reminded the group that the Vice-Chair office is vacant and suggested at least appointing an interim officer.  
  
Mr. Haffey nominated Mr. Lussy for Vice-Chair. Mr. Lussy accepted. Chair Manning agreed to remain in office until elections are held.

Motion made by Mr. Haffey for officers with a second by Mr. Lussy.  
Motion passed 3-0.

V. Miscellaneous/Announcements

a. Board

Mr. Lussy asked about Glover's Cabin. HPO reminded the group that funds are still needed and a grant could be applied for through the upcoming SHPO bricks and mortar grants.

b. Public

Ms. McKenna asked about the purpose of the board. Chair Manning spoke of the review of changes to historic structures and nominations to the NRHP. Mr. Haffey mentioned the group's involvement in Smeltermans Days.

Code Enforcement Officer Ungaretti briefed the group on the Vacant Building Ordinance revision highlighting the IBC sections adopted, changes to the fee structure (no charge for the first year) and reminded the group the overall goal is not to promote demolition but improvement (including rehabilitation of properties).

Mr. Haffey asked if positive examples were being promoted. Mr. Ungaretti spoke of the interior changes to PJ's Market and interest in the JC Penny building.

VI. Public Comment – This is the time for the public to comment on items **NOT** appearing on the agenda that fall **within the board's jurisdiction**.

Mr. Ungaretti asked about the group's involvement with either of the Friends of groups being formed for Lost Creek or Stack Park.

Chair Manning has heard questions about the eligibility of the gate/guard shack for NR. Mr. Haffey suggested the location near the viewing stand would be a prime location for a museum -possibly combining the BA &P museum.

VII. Next Meeting: Thursday, December 19<sup>th</sup> at 3PM

VIII. Adjournment (3:35PM)