

Historic Sites Preservation Council Minutes

Date: Wednesday, February 10, 2021

Time: 8:30 a.m.

Jefferson County Courthouse, Room 205 and virtual via

<https://zoom.us/j/96620049639?pwd=Qzh6R0xxc3BJY0cycmduYWlpTXlidz09>

1. **Call to order**

SCHULZ called the meeting to order at 8:33AM

2. **Roll call**

Present: Anita Martin (remote), Kathy Marr (remote), Steve Mode (remote), Dick Schultz, Robin Untz (remote)

Absent:

Staff Present: Truman - Jefferson County Parks

Others Present: Merilee Lee Hoard Museum, Maureen Giese

3. **Certification of compliance with open meetings law**

Truman noted that the meeting has been posted and is in compliance.

4. **Review of agenda**

Agenda approved as written

5. **Public comment** (Members of the public who wish to address the Council must register their request at this time)

No public comment

6. **Approval of minutes from the October 14, 2020 meeting**

MARR/UNTZ motion to approve the October 14, 2020 minutes. Motion passes 5/0.

7. **Communications**

CINDY ARBITURE – QUESTIONED THE PROCESS OF BARN REPAIRS VERSUS TEAR DOWN NOTING THE COUNCIL COULD PARTNER WITH A GROUP LIKE AMERICORE (OTHER LIKE ORGANIZATIONS) FOR HISTORIC PRESERVATION

8. **Discussion on web site**

It was noted that the NE quadrant report was not on the webpage

Mode will contact Ed Morse/Cindy Arbiture

9. **Discussion of outreach to local historical societies**

Mode – questioned Merilee on what the Historic Sites Preservation Council can do to serve the local organizations

Merilee – marketing to show location, value, etc

Mode – will review the form, send suggestions to Truman, Truman will work with Untz

10. **Next meeting**

April 14 @ 8:30 am

11. **Potential agenda items for Council's next meeting**

Application Form approval

Approval of submittal FORM

12. **Adjourn**

MARR/MODE motion to adjourn at 9:20 AM. Motion passes 5/0.

Respectfully submitted,

Mary Truman, Program Assistant, Parks