

HISTORIC PRESERVATION COMMISSION

Minutes of the meeting held on November 16, 2006 at the Department of Land Use and Growth Management

Members Present: Hal Willard, Chairman
William Farrar, Member
Robert Gibbs, Member
Mary Hayden, Member
Danny Johnson, Member
Ruth Mitchell, Member
Teresa Wilson, LUGM Staff

Call to Order: The meeting was called to order at 4:00 p.m.

Approval of Minutes: The minutes of the October 26, 2006 meeting were approved as submitted.

Local Historic Landmarks Discussion

The HPC provided suggestions to Ms. Wilson for generating more interest in the Local Historic Landmarks program. Suggested were: placement of a new article about the program in the local newspaper, scheduling an appearance on Channel 10, and printing a short brochure to make available in the local libraries and the Department of Land Use and Growth Management.

FY 2008 Budget

The HPC reviewed the FY 2006 budget and also looked at the first quarter of FY 2007. Members agreed that for FY 2008 there should be reductions in "Advertising and Legal Notices" and in "Printing and Binding" since no money was spent in either line item. Members suggested requesting an increase in "Staff Development," "Supplies and Materials," or "Other Contract Services." Ms. Wilson said that she would find out if the HPC can request that money be moved from one line to another if they need to during the fiscal year. Ms. Mitchell noted more funding in Staff Development would allow members to attend conferences that would enhance their knowledge of preservation issues.

Items from the Floor

Ms. Hayden asked when the presentation on the Historic Roads Survey would be made to the County Commissioners. Ms. Wilson said that it would probably be made in January, and she distributed a copy of the revised memo that will be sent to the Commissioners outlining the recommendations that were made. She said that she would keep the HPC informed about the exact date and send them the PowerPoint presentation she is preparing about the Survey.

After some discussion, the HPC decided to change the date of the December meeting from Thursday, December 14th to Wednesday, December 13th. Ms. Wilson said she would inform Mr. Grusholt and Mr. Himmelheber of the change.

Adjournment

The meeting was adjourned at 5:13 p.m.

Submitted by: _____ Signed by: _____