

CITY OF JEFFERSON
Landmarks Advisory Committee
May 8, 2019
2:00pm

MEMBERS PRESENT: Ron Gilles, Mark Manning, Cleda Dawson, Linda Baker

MEMBERS ABSENT: Edna Campau Council Liaison

STAFF PRESENT: Brianna Hutley, Clerk

VISITORS: Patti Ball, Karen Wells

I. MEETING CALL TO ORDER- Mark Manning called meeting to order at 2:00pm.

II. RULES OF ORDER- No Discussion

III. MINUTES- Ron Gilles moved to approve the minutes with corrections. Mark Manning seconded and all approved.

IV. OLD BUSINESS-

4.1- Concerts at the Conser- Concerts at the Conser will be held every Tuesday in August starting August 6th. Ron Gilles contacted Greg Gorthy to be one performers and he agreed. Ron was going to let Greg know of the change in dates. Mark Manning discussed some musicians they already had lined up and was going to send Brianna a schedule. Linda Baker discussed with Patti Ball and Karen Wells about having the Historical Society have a booth at the Concerts at the Conser, and they agreed to put something together. Mark Manning asked Brianna to speak with City Recorder Sarah Cook if staff would be available to help with setup. Brianna will email response.

4.2- Award Plaques- Mark Manning explained how Arts Plus would make all award plaques. He had not yet ordered the plaque for the boat ramp because he wanted to discuss placement with Sarah Cook and Jeff Buskirk.

4.3- Semi-Permanent sign- Draft VI- Mark Manning said he had placed the order for the semi-permanent yard sign and that it should be done soon. The first yard it would be placed in would be Sarah Judy and Toni Gilberts House.

V. NEW BUSINESS-

5.1- Festival of Flowers- Linda Baker discussed how the Festival went and how Mark Manning gave a great speech with the awards. Toni Gilbert was presented her plaque she had designed by No Dinx and the Conser Family accepted the award for the historic boat ramp, previously the Conser Ferry.

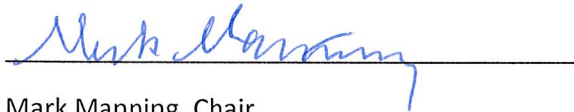
5.2- LAC Commission Vacancy- Linda Baker asked if the vacancy had been posted yet and staff confirmed it had. Mark Manning told the committee to think of any people they might know that would be interested.

He explained that Laurie Forbes still wanted to be involved with the research for historic homes and also recommended his son-in-law who was interested in helping as well.

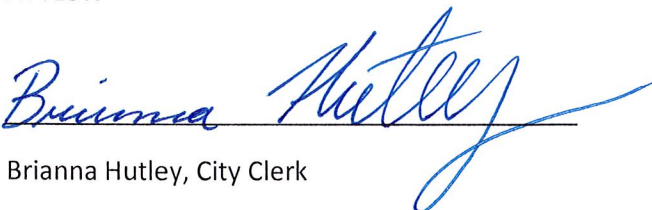
5.3-New Nominations for Historic Preservation Award- The Commission discussed creating a nominations form for people to start nominating sites. Ron was going to contact the Albany Visitors Association and see if they had a form they use so that the commission could get ideas. Patti Ball was going to ask Brownsville about the same thing. Mark Manning suggested that the presentation of the awards be done every year at the Festival of Flowers. Linda Baker also suggested that maybe awarding during Concerts at the Conser. Mark said that the Commission needs to think more on the form and discuss more next meeting.

- VI. VISITORS-** Patti Ball brought up a suggestion to the commission on the creation of a list of 100-year-old houses that qualified for the Historic Preservation Award that people might be able to reference to see if their house qualified. She also suggested a FAQ. The committee agreed it was a good idea and might be something that they could include with the nomination form. Patti also reminded the committee about Sharon Leighty coming on the 17th and 31st from 2-4pm to the community center for her feasibility study on the Conser House. She also said that the Conser family might help pay to have the Conser House repainted.
- VII. COMMITTEE COMMENTS-** Cleda Dawson mentioned her Lego project for kids to build replicas of historic homes with the library Legos again. She said there were not enough Legos so the project couldn't be done until more Legos were donated or purchased.
- VIII. ADJOURNMENT:** Linda Baker moved to adjourn and Ron Gilles seconded, all agreed. The meeting adjourned at 2:55pm.

MINUTES APPROVED this 12 day of June, 2019.


Mark Manning, Chair

ATTEST:


Brianna Hutley, City Clerk