

CITY OF JEFFERSON

Landmarks Advisory Committee

March 13, 2019

2:00pm

MEMBERS PRESENT: Ron Gilles, Cleda Dawson, Linda Baker, Laurie Forbes, Edna Campau Council Liaison

MEMBERS ABSENT: Mark Manning

STAFF PRESENT: Brianna Hutley, City Clerk

I. MEETING CALL TO ORDER- Cleda Dawson called meeting to order at 2:00pm. Brianna Hutley added minutes from November 14, 2018 to be approved

II. MINUTES- Linda Baker moved to approve minutes of February 13, 2019, September 12, 2018, and November 14, 2018. Laurie Forbes seconded and all were in favor

III. VISITORS- Patti & Frank Ball, Karen Wells, Toni Gilbert

IV. OLD BUSINESS-

4.1- Concerts at the Conser, an ongoing agenda item was discussed. Plan A was to have concerts once a week during the month of August. Linda Baker suggested that Mark Manning and Ron Gilles get together and start looking for five groups to play during these weeks. It was then discussed that the project be handed off to city staff Brianna Hutley to finish.

4.2- Patti Ball gave an update on the SHPO grant. Patti had met with Sarah Cook the City Recorder to fill out the grant and they were 90% finished. Patti then went on to discuss how the Historical Society could use their 501 C3 to apply for more grants. She also provided information about a Sharon Leighty who does feasibility studies.

V. NEW BUSINESS-

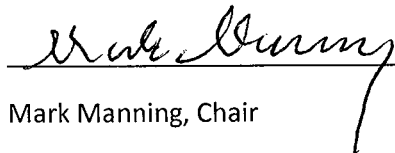
5.1- Discussion was held on the plaques that were to be presented to historic homes. Ron Gilles presented information on a local wood worker who might make the plaques. He said the wood would be about \$25 not including paint or lettering. The wood worker said that he would do 10 at a time and was willing to make them. Visitor, Toni Gilbert brought examples from No Dinx on

materials that the signs could be made from. The price for each sign would be \$100 dollars or more according to the information that was given. Toni Gilbert went on to say how she was going to get a sign made for her daughter's house and would bring it in to show the committee. Visitors, Toni Gilbert and Karen Wells convinced the committee to put a display board out at the Festival of Flowers for people to vote on designs for the award plaques that the committee was giving. Awards that were to be given to the boat ramp and the Center of Main at the Festival of Flowers was put off until further notice. No discussion was held on the Semi-Permanent sign- Draft V 1.

COMMITTEE COMMENTS- Committee was going to wait until Chair Mark Manning returned to make a decision on the signs.

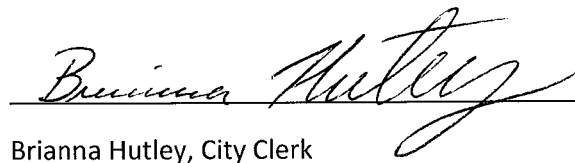
ADJOURNMENT- Ron Gilles moved to adjourn and Linda Baker seconded; all in favor. The meeting ended at 3:00pm.

MINUTES APPROVED this 8 day of May, 2019.



Mark Manning, Chair

ATTEST:



Brianna Hutley, City Clerk