

**CITY OF JEFFERSON**  
Landmarks Advisory Committee  
April 10, 2019  
2:00pm

**MEMBERS PRESENT:** Ron Gilles, Mark Manning, Laurie Forbes, Edna Campau Council Liaison

**MEMBERS ABSENT:** Cleda Dawson, Linda Baker

**STAFF PRESENT:** Sarah Cook, City Recorder

**VISITORS:** Patti & Frank Ball

**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. Laurie Forbes seconded and all approved.

**IV. OLD BUSINESS-**

4.1- Concerts at the Conser- After some discussing, the committee decided to hold the concerts on Tuesdays instead of Thursdays in August because there were no known conflicts. Mark Manning would contact Terry Worley and Craig to see if they were interested in performing again. Suggestions for performers were made, such as the Hickenlooper family and the Schwarz family. Mark Manning agreed to get the concerts scheduled and thought it was a good to have backups in case somebody couldn't show up.

4.2- Award Plaques- Since the last meeting, Mark Manning had gone to Arts Plus and Marks Woodworking in town for price comparisons because, Toni Gilbert only obtained info from No Dinx and he shared that information; noting each sign would be \$67.50 per sign with a 25-sign minimum order. He liked the design and the product but agreed it was too expensive. Mark Manning shared four designs with the commission, and indicated his favorite was an aluminum covered hard board sign. He explained that Art Plus could do the same, or similar, 18 x 20 sign for \$25 with no minimum order; however, it could be an additional \$10-20 depending on how extensive the detail would be. Mark's Woodworking prices were \$35 for the cuts with a minimum purchase of 10 and they would still need to be painted and printed on. The committee liked the idea of a more durable product rather than wood, for longevity. The nomination process was briefly discussed, noting the City would pay for the signs when a design was selected, as well as nominees. The committee agreed that if an owner wanted to self-nominate, they would have to pay for the sign themselves. Mark Manning shared that Toni Gilbert was not at the meeting because she agreed she needed to step back after pushing too hard at the last meeting. The Committee agreed they liked the design that Mark Manning and Toni Gilbert liked best and preferred Arts Plus because there was no

minimum order. Laurie Forbes suggested including the city logo or "awarded by LAC" on the awarded plaques to differentiate them from the non-awarded plaques. The committee agreed and Mark Manning would go back to Arts Plus to get a final proof and price.

4.3- Semi-Permanent sign- Draft VI- The committee agreed with the design of the yard sign with the removal of the year, and changing the word "residence" to something more all-inclusive, because of exceptions like the boat ramp. The yard sign would cost \$28.50 for a 2-sided sign from Arts Plus.

**V. NEW BUSINESS- None**

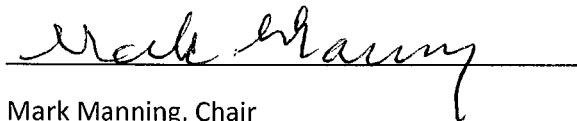
**VI. VISITORS-**

A No Dinx representative presented the sign that Toni Gilbert had made. The committee liked the sign but thought that the words should be bolder. Karren Wells introduced Amy as the new Jefferson Museum Curator. Patti Ball shared information regarding her contact with Sharon Leighty, who was working on a feasibility study for Conser House, noting that they had received a \$2000 grant from the Cultural Trust which had to be spent before June 30th. They were setting up meetings on May 17<sup>th</sup> and 31<sup>st</sup> with the stakeholders to discuss the future of the Conser House. Sharon Leighty would write a report of her findings and present them to the City Council with her recommendation when she was finished.

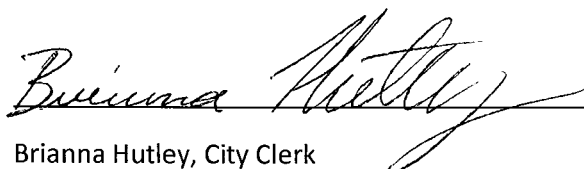
**VII. COMMITTEE COMMENTS-** Laurie Forbes gave her resignation from the committee because she needed to focus on her counseling. She offered to continue with the research on historic properties and would attend or participate as a visitor.

**VIII. ADJOURNMENT-** Laurie Forbes excused herself leaving no Quorum. The meeting adjourned at 3:00pm.

MINUTES APPROVED this 8 day of May, 2019.

  
Mark Manning, Chair

ATTEST:

  
Brianna Hutley, City Clerk