

Landmarks Advisory Commission  
CITY OF JEFFERSON  
December 12, 2018  
**MEETING NOTES**

Present: Mark Manning, Linda Baker, and Ron Gilles  
Absent: Cleta Dawson and Laurie Forbes  
Council Liaison: Edna Campau  
Staff: None  
Visitor: Karen Wells

The meeting notice was not posted; therefore, no official meeting occurred.

Discussion Items:

1. Historic Preservation Award **Draft v3**: It was suggested to add item 3.j. *Have proven historic provenance*. Those present concurred. Edna Campau will make the addition and remove italics and strikeouts from Draft v3. Draft v4 will be brought to the January meeting.
2. Hold Harmless and Photo Release: The City Recorder had provided an email from the City's attorney regarding these two items. The attorney holds the opinion that a Hold Harmless Agreement is not necessary for this program. He did provide language for photo permission, although he indicated he didn't see a need for that either. Following discussion, the committee members accepted the photo release as provided by the attorney and will forward it to council with the award document.
3. Scheduled Meetings of Associated Committees and Organizations:

	January	February	March	Time	Location
Landmarks	9	13	13	2PM	City Hall
Conser House	21	18	18	2PM	City Hall
JHS&M	1	5	5	6PM	Community Center

Adjourn: 2:48PM. The next regular meeting is scheduled for January 9, 2019 at 2:00 PM in Jefferson City Hall.

Submitted by:

Edna Campau  
Acting Recording Secretary