

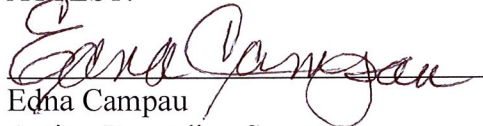
APPROVED: March 13 2019
(Date)

Landmarks Advisory Commission
CITY OF JEFFERSON
November 14, 2018
MINUTES

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

1. Call to Order: The meeting was called to order at 2:04 PM by LAC Chair Mark Manning.
2. Agenda Approval: Add to New Business plaques for historic homes.
3. Visitors: Karen Wells and Jim Conser
4. Minutes: Linda Baker moved to approve the minutes of the October 10, 2018 meeting; Laurie Forbes seconded and the motion passed.
5. Old Business:
 - 5.1 Historic Preservation Award Draft v2
Revisions were made to Draft v2 and v3 will be brought to the December meeting. Edna Campau will contact the City Recorder for a boilerplate "Hold Harmless Agreement" and a photo release form.
 - 5.2 Mark Manning contacted the owner of the home on Main Street considered for the first Historic Preservation Award and the homeowner, Sara Judy, agreed to accept the award.
6. New Business:
 - 6.1 Plaques for Historic Homes: Discussion regarding making house plaques available for purchase by owners of historic homes. Plaques would identify the original owner and/or builder and the year built. Proposed launch of program is May 2019. Cost to be determined.
7. Conser House Committee Update: Karen Wells and Edna Campau spoke of the collaborative effort of the Conser House Committee and Jefferson Historical Society & Museum regarding rehabilitating and restoring the Conser House. Both entities will be seeking grant funding to carry out the needed work. Jim Conser reiterated the Conser Family's desire to see the building restored. Karen Wells noted that the historical society is developing plans for an Empty House Party at the Conser House on May 4, during the Festival of Flowers. Council permission will be sought.
8. Public Comment: No further comment.
9. Adjourn: 3:14 PM. The next regular meeting is scheduled for December 12, 2018 at 2:00 PM in Jefferson City Hall.

ATTEST:


Edna Campau
Acting Recording Secretary


Clela Dawson, Vice Chair