

CITY OF JEFFERSON
Landmarks Advisory Commission
April 19, 2022
2:00 PM

MEMBERS PRESENT: Mark Manning, Patti Ball, Linda Baker, Ron Gilles

MEMBERS ABSENT: None

STAFF PRESENT: Brianna Hutley, City Clerk and Sarah Cook, City Manager

VISITORS: None

- I. **MEETING CALL TO ORDER-** Mark Manning called the meeting to order at 2:01PM.
- II. **MINUTES-** Linda Baker moved to approve minutes from the March 15th meeting with changes; Ron Gilles seconded; all approved.

Before the Chair proceeded with the agenda, he addressed City Manager Sarah Cook. Sarah helped clarify with the group the correct procedure for spending LAC funds and to ensure separation between Jefferson Historical Society and Museum and the LAC.

III. OLD BUSINESS-

3.1- Conser House Update- Patti Ball gave an update on the Conser House. She said on April 30th a reporter with the Albany Democrat Herald will be coming to the Conser House. Patti also informed us that the doors were still being worked on and that the planning for the Glenn Marlatt day is going well.

3.2- Historic Signage- Mark Manning informed us that the Denby house sign is waiting to be awarded. The sign for the school was almost done and Mark said he would be putting the sign for the Ferry into production as well as the sign for 625 S Main. Mark also brought up that the house at 207 N Main had expressed interest but an application had not been turned in yet.

3.3- Chatauqua Series History Presentations- Patti informed the group that 12 people had attended the first event. The group discussed what Linda and Ron would be talking about at part two of the series. Patti said she was going to try and take flyers to a few people to advertise the event.

3.4- LAC Summer Farmers Market- Brianna shared the space outline for the market. She also informed the group that applications had opened on the 18th, but none had been received yet.

IV. NEW BUSINESS-


4.1- New Member Application- The group looked over the application. Linda Baker moved to accept the application, Patti seconded, and all agreed. Brianna informed them that the application would now move on to council approval.

V. VISITORS- None

VI. COMMITTEE COMMENTS- None

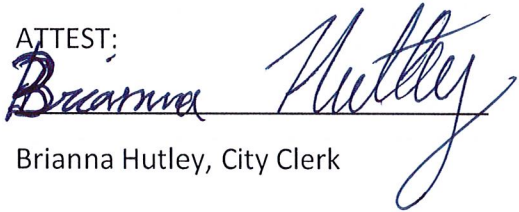
VII. ADJOURNMENT- Ron Gilles moved to adjourn the meeting; Linda Baker seconded, and all approved. The meeting adjourned at 3:28pm.

MINUTES APPROVED this 21 day of June, 2022.



Mark Manning, Chair

ATTEST:



Brianna Hutley, City Clerk