

## **HISTORIC PRESERVATION COMMISSION MEETING – Tuesday, April 17, 2018**

The Historic Preservation Commission of the City of Aledo met in open session in the City Council chambers of the City Hall building on Tuesday, April 17, 2018. Vice Chairman KEITH CHANDLER called the meeting to order at 6:48 pm.

Roll was called whereupon the following committee members answered present: KEITH CHANDLER, KEITH CLARK, RONN DILLVAOU, JIM HOLMES, and PEGGY SCRANTON. Committee member GERROD ANDRESEN was excused. Also in attendance were Mayor of Aledo CHRIS HAGLOCH, City Administrator ERIN KNACKSTEDT, and Economic Development Coordinator TARAH SIPES. Chairman RONN DILLAVOU joined the meeting at 6:52pm.

**Approval of Minutes** – SCRANTON made a motion to accept the minutes as submitted, HOLMES gave the second – the minutes of the March meeting were approved by unanimous voice vote.

### **Old Business:**

RMA Property Memorial Update – The memorandum that was presented to Council at their April 16<sup>th</sup> meeting was shared with the committee. Conversation about the importance of W & V and RMA were discussed. Committee was asked to share feedback on the interpretive panels with SIPES.

### **Committee Reports:**

National Register District Sub-Committee - No Report

Public Awareness Sub-Committee – Chairman DILLAVOU again suggested that a presentation to City Council should be scheduled on a slow council meeting night in the near future.

Technical Assistance Sub-Committee – No Report

Property/Building Inventory Sub-Committee – SIPES shared materials that HOLMES had received from the museum. These materials were sent from the Dispatch Argus since they have been moving to a new building. Some photos of the Opera House and the Monument at Monument Park were included in the packet. SIPES will scan these and add them to our files.

Monument Park Sub-Committee – HOLMES mentioned that there is a newspaper article from the monument was dedicated that contains details of the dedication and the verbatim text of the speech at the dedication at the museum. HOLMES and SIPES will work together to see if there is a way to scan this article and add it to the files.

KNACKSTEDT reported that the estimate for the statue's foundation has not been received as the quarry does not have the size required for the project in quality limestone. They have found two pieces of quality that will work for the project KNACKSTEDT approved a slight deviation from the original recommendation, but the prices for this material have not yet been received. KNACKSTEDT said that we should receive the information soon. As soon as information is received it will be shared.

**New Business:**

Commission Members – CHANDLER, SCRANTON, and THOMPSON are at the end of their term of service. CHANDLER and SCRANTON wish to step off of the commission, THOMPSON has agreed to serve another term if no replacement can be found or serve until a replacement can be found. Chairman DILLAVOU asked if there are any suggestions for new members on the commission. Denny Brown, Doyce Hiscocks, Sonja Fell, and Nancy Ruggles were mentioned. The mayor asked if there are any residents of historic homes that may be interested in serving. Laura McEwen, Tabby Essig, Nathan Sipes, Jeff Duncan, Diane Nelson, Ann Runyon, Linda Sarabasa, Katie Danner, Mary Rillie, and Vicki Nelson were suggested as a possible members.

Mayor HAGLOCH presented certificates of thanks to CHANDLER and SCRANTON to thank them for their service.

SIPES will share information on Open Meetings Act training with all Commission members through e-mail.

**Next Meeting:** July 17, 2018 at 6:45pm

**Adjournment:** CHANDLER made a motion to adjourn the meeting, SCRANTON gave a second – a voice vote approved and the meeting was adjourned at 7:57pm.