

## Historic Preservation Commission Meeting – May 21, 2019

The Historic Preservation Commission of the City of Aledo met in Open Session in the Council Chambers of the City Hall building on May 21, 2019. Chairman RONN DILLAVOU called the meeting to order at 6:30 P.M. The roll was called, whereupon the following commission members answered present:

Commission Members GERROD ANDRESEN, RONN DILLAVOU, JIM HOLMES, MARY RILLIE, and KATE DANNER were present. Member KEITH CLARK was excused. Member SONJIA FELL was absent. Liaison TARAH SIPES was excused.

Also present were CHRIS HAGLOCH, Mayor, and JAROD DALE, City Clerk.

### **Minutes:**

Motion made by JIM HOLMES and seconded by GERROD ANDRESEN to approve the meeting minutes of 04/16/19. A Unanimous voice vote followed in agreement.

### **Old Business:** *Selection of Historic Preservation Commission Officers:*

The Chair called for nominations to be opened for Chairman, Vice Chairman, and Secretary.

Motion was made by GERROD ANDRESEN and seconded by JIM HOLMES to nominate Kate Danner as Chairperson. Hearing no other nominations a unanimous voice vote followed in agreement.

Motion was made by RONN DILLAVOU and seconded by KATE DANNER to nominate Gerrod Andresen as Vice-Chairman. Hearing no other nominations a unanimous voice vote followed in agreement.

Motion was made by JIM HOLMES and seconded by RONN DILLAVOU to nominate Mary Rillie as Secretary. Hearing no other nominations a unanimous voice vote followed in agreement.

Chairman KATE DANNER requested if there was any old business to discuss. JIM HOLMES reported approved the Soldier & Sailor memorial restoration project at the first meeting in May, 2019.

The downtown benches to also be assembled voluntarily by JIM HOLMES while manning the e-cycle drop-off site every 1<sup>st</sup> & 3<sup>rd</sup> Thursdays of the month. Six (6) benches were purchased and a determination would be made where to position the benches in the downtown area. DPW Blaser was noted that the benches would need to be bolted down.

HPC to also discuss fall budget for F/Y 2020. HPC to review sidewalk installation, fencing and placement of benches at Monument Park. Also, creation of the interpretive boards and installation to also be reviewed. MAYOR Hagloch to work on obtaining additional information in the coming months to discuss budget estimates in the fall.

**Committee Reports:**

National Register District Sub-Committee: (Dillavou, Andresen, Clark) – to possibly look at placing selected homes on the National Register. A proposal would need to be created and a presentation to City Council.

Public Awareness Sub-Committee: (Danner, Rillie, Andresen) – To inform the public of what HPC is and will be doing. Continue presentations to civic organizations and update the HPC facebook page as well.

Technical Assistance Sub-Committee: (Table the selection of the sub-committee until the next meeting)

Property / Building Inventory Sub-Committee: (No Report)

Monument Park Sub-Committee (Holmes, Clark, Dillavou) – No Report.

**New Business:** HPC reviewed the 2019 – 2021 mayoral appointments presented by MAYOR Hagloch.

MAYOR Hagloch reported 353 Court, LLC to meet with EDAC in June. MAYOR encouraged HPC to be a part of that meeting as well. The meeting is tentatively set for June 12, 2019

**Next Meeting:** Tentatively set for June 12<sup>th</sup> with EDAC Committee.

**Adjournment:**

Motion made by RONN DILLAVOU and seconded by KATE DANNER to adjourn the Historic Preservation Commission Meeting. Unanimous voice vote followed in agreement. Meeting was adjourned at 7:19 P.M.