

Unapproved Minutes
Historical Preservation Commission
Wednesday March 13, 2019 Regular Meeting

The regular meeting of the Vermillion Historical Preservation Commission was called to order in the Small Conference Room at City Hall on March 13, 2019 at 9:30 a.m.

1. Roll Call

Present: Susan Keith Gray, Gloria Hensley, Ed Gerrish, Dietrik Vanderhill

Absent: Jim Wilson, William Dendinger, Cyndy Chaney

Staff present: John Prescott, City Manager

Jose Dominguez, City Engineer

Also Present: Evelyn Schlenker of the Clay County Historic Preservation Commission

2. Adoption of the Agenda

Commissioner Hensley moved that the Commission adopt the agenda as presented, seconded by Commissioner Vanderhill. The motion carried unanimously.

3. Approval of the Minutes

Commissioner Gerrish moved that the minutes be adopted, seconded by Commissioner Hensley. The motion carried unanimously.

4. Visitors to be Heard

Evelyn Schlenker of the Clay County Historic Preservation Commission is here because she is interested in the creation of another historic district and the old Carnegie Library building.

5. Old Business

5a. Update on CLG and next steps

5b. Update on S. University Historic District

5a. John Prescott, City Manager, reported that one of the topics at the City Council noon meeting on March 4, 2019 was applying to be a Certified Local Government through the State Historic Preservation Office. The City Council will consider the CLG agreement at their meeting on March 18. A couple of the Commission members planned to attend to support the application.

5b. Chair Keith Gray reports that she has checked with the Jolley School principal. He was open to reserving the Jolley School library for the meeting. Possible dates of the meeting were discussed among the Commission. The preference was to see about scheduling the meeting on May 2. Gerrish provided a sample of a postcard that he had designed. Evelyn Schlenker stated that the Clay County

Historical Commission would pay for the printing and postage. The Commission also discussed mailing further and other ways to provide notice of the meeting. Chair Keith Gray will verify with the school if May 2 is available for the meeting.

6. New Business

6. Bylaws

The Commission reviewed the bylaws prepared by James Purdy, Assistant City Manager, and two minor corrections were noted. Commissioner Vanderhill moved to approve the bylaws with minor corrections, Commissioner Hensley seconded, motion carried unanimously.

John Prescott, City Manager, also answered questions about building permits in a historic district. There was also a discussion about archiving the newsletter at City Hall.

7. Adjourn

Moved by Commissioner Hensley to adjourn, seconded by Commissioner Vanderhill. Motion carried at 10:05 a.m.

Vermillion Historical Preservation Commission