

Historical Preservation Commission

Wednesday June 2, 2021 Regular Meeting:

The regular meeting of the Vermillion Historical Preservation Commission was called to order at City Hall and via Zoom on June, 2 2021 at 9:02 a.m.

1. Roll Call

Present: Susan Keith Gray, Jim Wilson, Ed Gerrish, Cyndy Chaney (via Zoom), Dietrik Vanderhill (via Zoom)

Absent: Monica Iverson, William Dendinger

Staff Present: John Prescott, City Manager; Stone Conley, City Management Assistant; Jose Dominguez, City Engineer; Matt Taggart, Interim Building Official

2. Adoption of the Agenda

Gerrish moved to adopt the agenda, seconded by Wilson. Roll call: Chaney- Y, Gerrish-Y, Wilson-Y, Keith Gray-Y, Vanderhill-Y. The motion carried.

New Business was discussed before Old Business to allow the Interim Building Official (Taggart) to make it to another meeting.

3. Approval of the Minutes

3a. Wilson moved that minutes of the May 2021 meeting be adopted, seconded by Gerrish.

Roll Call: Chaney- Y, Gerrish-Y, Wilson-Y, Keith Gray-Y, Vanderhill-Y. The motion carried.

4. Visitors to be Heard

4a. None

5. Old Business

5a. Keith Gray stated that she believes there may still be \$1500 in funding which can be utilized towards HPC Workshops. Wilson stated a Mr. Bob Yapp from Hannibal, MO for \$3948 could provide a workshop geared towards rehabilitation and renovations of historic buildings. First availability is July 28th. Wilson also stated that in order for this to happen, funding would need to be extended for workshops. Gerrish stated the best step would be first applying for the CLG funds extension, next use the funds to cover the workshop, and last plan July 28th as the date. Gerrish motioned to vote for this plan regarding the July 28th Workshop with Bob Yapp, Wilson seconded.

Roll Call: Chaney- Y, Gerrish-Y, Wilson-Y, Keith Gray-Y, Vanderhill-Y.

5b. Consultant has been delayed as noted due to foot injury, may need extra volunteers to assist with the Historic District Survey. As of this moment no one has responded. Possibly will jointly or divide the duties of the survey amongst members of the commission. Emails will be sent out to continue communications. Keith Gray says there may be a need for volunteers.

5c. Keith Gray stated that the History Department at USD has been contacted with regards to volunteers to assist the commission this coming summer and year. As of now no one has responded to this request. Gerrish stated it would be best to have an actual project design alongside some possible funding. Gerrish also stated he would contact his associates in the History Department.

5d. Dominguez reported that there is a hold up to the Streetscape project due to the need of basements needing fixing. There are window-wells in some basements Downtown which

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were unknown to the City. The mason for the City is busy, but is utilizing his time between Downtown and Prentis Park.

6. New Business

6a. Permit for 25 Willow Street windows have been reviewed. The HPC Board will contact the contractor. The work had already been finished before the permit was viewed or accepted. Wilson stated it would be best if the building staff would display illustrations and descriptions of the jobs being done. These would be asked to include information about the materials or dimensions alongside an illustration of the work taking place.

6b. Keith Gray stated that creation of an Ad-Hoc Committee for Prentis Park may be necessary.

7. Adjourn

Moved by Wilson to adjourn, seconded by Gerrish. Roll call: Chaney- Y, Gerrish-Y, Wilson-Y, Keith Gray-Y, Vanderhill-Y. The motion carried. Meeting adjourned at 10:02 am.

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