

Unapproved Minutes
Historical Preservation Commission
Wednesday July 1, 2020 Regular Meeting

The regular meeting of the Vermillion Historical Preservation Commission was called to order via Zoom on June 1, 2020 at 9:00 a.m.

1. Roll Call

Present: Cyndy Chaney, Susan Keith Gray, Johnny Beyers, Dietrik Vanderhill, Jim Wilson, Ed Gerrish, William Dendinger

Absent: Absent

Staff present: James Purdy, Assistant City Manager

Jose Dominguez, City Engineer

Jim Goblirsch, Parks and Recreation Director

2. Adoption of the Agenda

Keith Gray wished to add survey update to Old Business, and conference attendance to New Business. Dendinger moved that the commission adopt the agenda as presented, seconded by Chaney. Roll call: Dendinger-Y, Beyers-Y, Wilson-Y, Keith Gray-Y, Gerrish-Y. The motion carried.

3. Approval of the Minutes

a. June 3, 2020

Vanderhill moved that minutes be adopted as presented, seconded by Wilson. Roll call: Dendinger-Y, Beyers-Y, Wilson-Y, Keith Gray-Y, Gerrish-Y. The motion carried.

4. Visitors to be Heard

Jim Goblirsch, Parks and Recreation Director, spoke regarding the ways to celebrate the 100th anniversary of the opening of Prentis Park. The commission also discussed opportunities for a historical marker. The celebration would take place in July of 2023. The Commission established a committee of three to help plan the activities. The team will consist of Jim Wilson, Susan Keith Gray, and Cyndy Cheney.

5. Old Business

5a. City staff discussed a meeting with the University Historic District regarding the zoning question. City staff came away with the perception that the district might want reduced density beyond what was suggested. The University Historic District will meet next week.

5b. The Commission discussed the pamphlet that was presented. There were several suggestions made. The Commission's printing budget is \$400 for the year. There was a motion made by Vanderhill to approve printing of pamphlet after final draft is received via email, seconded by Wilson. Roll call: Dendinger-Y, Beyers-Y, Wilson-Y, Keith Gray-Y, Gerrish-Y. The motion carried.

5c. Added Item- Survey Update

Wilson provided the names of four consultants. Wilson would like to provide each of them with written documents so they may bid the survey

6. New Business

6a. This item was discussed under Visitors to be Heard.

6b. Chaney, Keith Gray, and Dendinger attended a virtual conference in Iowa regarding murals. Keith also attended a virtual conference in Arizona.

7. Adjourn

Moved by Dendinger to adjourn, seconded by Chaney. Beyers-Y, Vanderhill-Y, Wilson-Y, Keith Gray-Y, Gerrish-Y, Dendinger-Y, Chaney-Y. Motion carried 10:09 a.m.

Vermillion Historical Preservation Commission