

HISTORIC PRESERVATION FEBRUARY 3, 2009

MEMBERS:

Mary Neale, Chairman
Margaret Hartsough
Joanne Phillips
Audrey Everdyke

The meeting began at 7:00 PM.

MINUTES:

Ms. Phillips made a motion to approve the January 6, 2009 minutes, seconded by Ms. Neale. All members voted "aye" to approve.

MEETING DATE:

Ms. Neale asked if the day and time of the meeting could be changed so that she can attend a class for her day job. The members agreed to hold their meeting on the second Thursday of the month at 6:00 PM.

PLAQUES:

Ms. Neale has ordered the plaques for the cobblestone homes located at 395 Ellsworth Road and 4435 Kyte Road.

CEMETERIES:

The members will re- invite Mr. Ed McLaughlin to their March meeting.
The members reviewed a leaflet on preserving Historic Cemeteries Law and Preservation.

Ms. Everdyke will try to contact Mr. Kevin Holtz to ask if he would consider becoming a member.

Ms. Neale made a motion to adjourn the meeting at 8:00 PM, seconded by Ms. Phillips.

The next meeting will be held on Thursday, March 12, 2009 at 6:00 PM.

Mary Richter, Clerk of the Board recorded the minutes.