HISTORIC PRESERVATION AGENDA June 13, 2024 6:00

- I. Call to Order
- II. Minutes for May 23, 2024; no quorum
- III. Treasurer's Report
- IV: New Business
 - Jacque Bldg permits
 - We received an email from SHPO regarding the funding that expired on March 31, 2024 and the new funding. We will extend the funding from the prior period to March 31, 2025. SHPO will send us a new contract. Total funding is \$14,000.00. See SHPO email.
 - SHPO needed to know what we would be working on. I said:
 - Coleman/Lansing Building: pediment on top and Tom Calabro's facade
 - I reached out to Kirby on pediment. He will move it forward, get estimate, timeline and present to SHPO
 - Facade we will need to get a Facade Rehabilitation Plan.
 - House of History Book
 - SHPO approved. Will need letter from Steve granting permission to do this.
 - Kathy is making copies of articles. Can edit them in her WP program, put into a template in a self-publishing company and have them printed.
 - City wants to move our office.
 - City asking for a letter of support for a grant from the federal Active Transportation Infrastructure Improvements Program. See email from Jordan.

V. Old Business

- Kirby update
 - pictures negatives to pictures
 - Walking Tour Box from library moved to 502 Main Visitor Center.
- VI. Committee Concerns
- VII Next meeting July ____, 2024