

HISTORIC PRESERVATION COMMISSION

Special Commission Meeting
Monday, March 31, 2008
Harrigan Centennial Hall – noon

Minutes

Call to Order: 12:05 p.m.

Roll Call: Peter Gorman, Pat Eliason, Cindy Baldwin-Kitka, Dale Williams, Thelma Carter, Bill DeArmond and Anne Pollnow

Public Present: John Stein (C&B) representative

- A. Review of Project (AHRNSO SIT -00651) 2405 SMC Rd. Swanson Subdivision. Historic site is located across the street from this project.

MOTION: There will be no impact on Historic Site (AHRNSO-SIT – 00651). Bill DeArmond, Thelma Carter 2nd.

In Favor: Bill DeArmond, Pat Eliason, Cindy Baldwin-Kitka, Thelma Carter, Dale Williams.

Opposed: Anne Pollnow

Motion Passed.

Other information discussed in regards to reviewing projects

- create log sheet for incoming projects
- checklist for reviewing projects (check with SHPO)
- Flow chart of review process once established

- B. Response to projects that will have no impact.

Item will be discussed during the work sessions this week with Doug Gasek from SHPO.

Upcoming Work Session Dates

Wednesday, April 2nd HCH 7:00 p.m. - Doug Gasek and HPC

Friday, April 4th C&B 3rd Floor Conference Rm. 3:00 p.m. - City Officials, Doug Gasek and HPC,

Adjourned at 12:45 p.m.

Respectfully submitted,

Linda Speerstra
Contractual Secretary