

HISTORIC PRESERVATION COMMISSION

Regular Commission Meeting
Wednesday, September 12, 2007
Harrigan Centennial Hall – 7pm

Meeting Minutes

- A. CALL TO ORDER
Peter Called the meeting to order at 7:00 p.m.
- B. ROLL CALL
Present: Peter G. Bill D., Cindy BK, Thelma C., and Pat Eliason. George P. was absent
- C. ADDITIONS/DELETIONS TO THE AGENDA – added STA report and SHPO grant
- D. REPORTS -none
- E. COMMUNICATIONS
Peter received the annual Historic Preservation Fund Grant Program information. The Commission discussed a variety of projects that would fit into this grant structure. This grants receives a 40% match. Commission members will continue to brainstorm ideas. The grant deadline is 10/22/07.
- F. UNFINISHED BUSINESS - none
- G. PERSONS TO BE HEARD – none
- H. NEW BUSINESS
National Endowment for the Humanities grant was reviewed by Bob Medinger, Lisa Busch and several scholars to determine if the Sitka Walking Tour Project would be a viable candidate. They decided that this project would not fit into the NEH criteria. Lisa Busch was reimbursed \$300 for her services. Peter will look into what needs to be done with the balance of \$450

Strategic Planning Session – Peter will check with Mary Therese about facilitating the next meeting
- I. NEXT MEETING DATE – October 10th 6:00 (tentative)
- J. ADJOURNMENT – meeting adjourned at 7:30 p.m.

Sincerely

Linda Speerstra
Contractual Secretary