

September Minutes

The minutes were approved as amended.

Treasurer report is unchanged.

Old Barn Project -

Jennifer Price has indicated she has time available to complete the National Register nomination and could complete the project for \$1200-\$1300.

Motion J.N. to contribute half up to \$650 of the cost. Second by B.K.

Lisa will let Lynn know to contact Shelly Maharry with the information. Lynn should attend a BoS meeting to update them and contact Jennifer Price if the Friends group is on board.

Judy Holdorf -

She was not able to attend. Jim explained the function of the CF in a little more detail and at this point there is no further action needed from Judy Holdorf.

Old Jail -

Bette Schmit reported on the status of the Old Jail project. The committee is proposing to hire one contractor for the entire first phase of the project. A walk through with an architect is scheduled for Friday, Sep 29th to assess the project and put together information for contractors to submit bids.

Planning for Preservation -

This will be a focus for next meeting

Stagecoach Inn -

Lisa contacted new owners and they are still assessing options and weighing costs associated with each. Bill stated we have bids received that we could share. Lisa will contact the owners again and inform him that we have information on assisting with stabilization of the home.

Status of fair project -

Bill Koellner made a motion that the 3 HPC members withdraw August 1 upon completion of our responsibilities. BK motion, TF second

Status of Wilton -

Becky Allgood reported that 11 buildings and construction starts October 1

Status of Nichols -

Lisa W. reported on behalf of Lynn Pruitt that the TAN grant is almost complete.

Cemetery Request -

Lisa W. reported that a group in Nichols has requested support with rehabbing head stones. The group requested that Lynn P. bring more info to the next meeting.

Status of WL –

Bill K. reported CDBG is moving forward, a firm has been selected for the application and is going before the council October 3rd.

Anna Mack resigned and her seat is now open. Please contact anyone you think might be a good fit.

Motion to Adjourn J.N., second T.F.