

MINUTES
HISTORIC PRESERVATION COMMISSION
December 20, 2002

MEMBERS PRESENT: Duane Baumgartner, Michael Bender, Jim Jackson, Norman Nelson, Carol Reed-Brown, Lee Vierling

STAFF PRESENT: Trish Anderson, Sharlene Mitchell, Rod Johnson

OTHERS PRESENT: Rob Larson, Roger Gillimore, Maria McCarthy-Anderson, Paul Swedlund

Treasurer's Report

Swedlund requested that the Commission consider reallocating the \$2,500 CLG Halley Park nomination grant funding to the Window/Door restoration project. Swedlund indicated that he had secured the required \$2,500 matching funds from an outside source. In response to a question from Mitchell, Swedlund indicated that no work has begun on the project and the project has not been awarded to a contractor. Mitchell advised the Commission that the City Council would require the matching \$2,500 to be placed on deposit with the City prior to approving the funding reallocation. Swedlund indicated that the project would be a two phase project totaling \$10,000 noting that the State Office of History has indicated they will fund \$5,000 of the project. Swedlund directed staff to contact Joy Sears of the State Office of History for further clarification of the project and funding requirements.

Discussion followed regarding the status of the Halley Park nomination project. Bender recommended that further work on the project be tabled at this time. Mitchell indicated that the Commission must formally move to reallocate the funding noting that the \$2,500 matching funds must be remitted to the City in conjunction with the request for funding reallocation. Mitchell advised that informal quotes could be taken for the project only after the project funding has been secured.

Reed-Brown moved, Jackson seconded and carried unanimously to request reallocation of the \$2,500 Halley Park nomination project funding to the Window/Door Restoration project with the required \$2,500 cash match to be provided from an outside source.