

**Historic Preservation Committee
November 4, 2015**

Present: Kelly Haverkate, Judy Gerrard

Absent: Martha Goodrich, Dave Hargett and Wayne Herring

Staff: Debra Lien

Approval of Minutes

The minutes of September 2, 2015 were not approved due to a lack of a quorum (committee did not meet in October).

Reports

Certified Local Government annual meeting-No one from Dayton attended, so there was no report.

Main Street Conference

Debra mentioned that the hours spent at the conference can be counted as a grant match. Kelly estimated that she spent 30 hours at the conference in meetings or sessions and another 6 hours in travel time. The same can be counted for Annette Frank and Pam Ealy, of the DLCD, as they travelled together. Darcy Barth, a DCDA volunteer was there for 26 hours and also six hours travel time. Debra will ask Scott Pingel for his time spent.

Kelly said she spoke as part of a panel discussion about our Main Street programs in Dayton. Kelly gave a brief report on the speakers at the conference. The Block House Café located in the historic Baptist Church won an award as best adapted reuse.

The kiosk project may start next year.

Other Business

Kelly gave an update on the Francis Court project. She reported there will be a memorial marker honoring Carl Francis in the courtyard. There will be a ribbon cutting ceremony on December 5, 2015.

Judy mentioned there is not very much information available about Carl Francis. He was a very private person. Kelly mentioned he did an oral history of Dayton, so that is available.

CLG Grant

There has been no work done on the CLG grant projects.

Kelly reported that Twin Towers will start their CLG project in December on the Stuckey building.

Adjournment

The meeting was adjourned at 6:58 pm.

Respectfully submitted,

Debra Lien
Community Development Specialist