

## **Dayton Historic Preservation Committee Minutes of meeting of November 16, 2016**

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Present: Dave Hargett, Judy Gerrard, Kelly Haverkate and Wayne Herring

Staff: Debra Lien & Heather Nelson

Absent: Martha Goodrich (excused)

The meeting was called to order at 6:32 PM.

Dave and Wayne said they will attend the first meeting of the revitalized Brookside Cemetery Association on November 17.

There was no public comment.

### **APPROVAL OF MINUTES OF MEETING OF OCTOBER 19, 2016**

Kelly made a motion, seconded by Wayne to approve the minutes as written. The motion was approved unanimously, 4-0.

### **CLG GRANT DISCUSSION FOR UPCOMING YEAR**

Debra submitted emails with information from Kuri Gill in answer to our questions about what could be funded for the next grant cycle.

The question was raised whether or not a cemetery grant would be a match for the CLG grant. If the Brookside Cemetery Association gets a plan together and gets it approved by the School District, then we can ask the City Council to sign off on the grant application for 2017.

Components of the grant could be

1. A preservation plan would include a land survey.
2. A plan for headstone restoration and clean up.
3. An interpretive sign.

The Brookside Association needs to do research to get an indication of the cost and get the School Board to approve. They need to talk about the match.

We need to know the boundary of the cemetery and the overall condition.

### **Back-up Plans**

Kelly reported we do not have contact information for the old school house.

The Stuckey building project is not ready to move forward at this time.

Website information – an audio walking tour. We need to find out about the technology needed to accompany the walking tour brochure. Kelly will handle this research. There could be an app on the City's website.

There are not enough homes eligible to do an inventory.

Should someone from this group or the Brookside Assn. come to the City Council to talk about the grant?

Sherri Sinicki is a teacher who is interested in history. Maybe she could get some kids interested in helping out.

Judy said the grant money can't be used for education per se. It could be used for something like a headstone preservation workshop. Probably not enough people would attend to make this feasible, though.

### **Next meeting date**

In the interests of moving forward, it was decided to change the meeting date for December to the 14<sup>th</sup> (second Wednesday).

### **Adjournment**

Kelly made a motion to adjourn, seconded by Wayne. The motion passed unanimously, 4-0 and the meeting was adjourned at 7:20 pm.

Respectfully submitted,

Debra Lien  
Community Development Specialist