

Minutes

Augusta Historic Preservation Commission

August 5, 2015

6:30 pm at City Center, Conference Room D

Members Present: Sylvia Hudson, Jerry Bumford, Phyllis von Herrlich, Lorie Mastemaker, Andy Loman, Dale McCormick

Members Absent: Alison Sucy

Others Present: Susan Redmond

Minutes. Motion by Phyllis to approve the July 8, 2015 minutes as drafted. Seconded by Andy. Four in favor, one abstained (Bumford). Motion passed. 4:0:1.

September 2 lecture. Motion by Phyllis to purchase snacks, juice and paper products for the September 2nd lecture. Seconded by Dale. All in favor. Motion passed. 5:0.

September 19 great fire event. Motion by Jerry to expend funds not to exceed \$500 for pipers and drummers at the event. Seconded by Phyllis. All in favor. Motion passed. 5:0.

EBI Consulting project. Lorie will contact EBI and let her know that the Commission does not have any concerns regarding the proposal.

The meeting ended at 8:00 p.m.

Minutes prepared by Susan Redmond.