

Meeting Minutes

Augusta Historic Preservation Commission

February 3, 2016

6:30 pm at City Center, Conference Room D

Members Present: Lorie Mastemaker, Dan Stevens, Dale McCormick, Jerry Bumford, Andy Loman

Members Absent: Phyllis von Herrlich

Others Present: Betsy Poulin-City Staff

- Minutes
 - Dale moved that the minutes be accepted as written for January 6, 2016 for both the regular meeting and public hearing.
 - Seconded by Dan
 - Vote: 4:0 Andy abstained, he was not at the meeting
 - Minutes accepted as written.

- Old Business
 - Letter to City Council about Downtown National Historic District postponed until next meeting.
 - National Historic Preservation Month (May)
 - Dan and Andy will work together on this item.
 - The topic for the month is yet to be announced.
 - Collaboration with Mill Park Farmer's Market, Downtown Alliance at the former Edwards Mill site.
 - Dan suggested using old doors hinged together as a backdrop for photo/fact display.
 - Can use Museum in the Streets Signs for displays

- New Business
 - Museum in the Streets Signage
 - Discussed composite vs. aluminum material.
 - Dan moved to replace 3 signs with 1/4" aluminum
 - Seconded by Dale.
 - Vote: 5:0. All in Favor
 - Betsy will place the order.
 - Colonial Theater and Hartford Fire Station should be added, some work has already been completed on the signage.
 - Historic District Ordinance Review
 - No update from the State Historic Preservation Commission on their review.

- New Member Recruitment
 - Dan recommends Janet Church, who was on the Fort Western Board at one time. He will contact her to see if she is interested in joining.
- Other
 - No other business

Dan made a motion to adjourn the meeting.

Seconded by Dale.

Vote: 5:0 All in favor.

Meeting Adjourned at 7:00.

Next Meeting March 2, 2016 at 6:30pm for a Regularly Scheduled meeting.

Minutes by Betsy Poulin, City Staff.