

Meeting Minutes

Augusta Historic Preservation Commission

June 1, 2016

7:30 pm at City Center, Lecture Hall

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

Members Absent: None

Others Present: Betsy Poulin-City Staff, Richard Bridges

- Announcements
 - Donated to SPNEA, 130 acres with a Georgian Home in Dresden.
- Minutes
 - Dan moved that the minutes be accepted as written for May 4, 2016.
 - Seconded by Andy.
 - Vote: 5:0:1 – Dale abstained, not present at meeting
- New Business
 - MITS – Hartford Fire Station – New Signage
 - Andy: George Hartford founded the A&P stores, had an inn on the site, and donated the building to the City for the purposes of creating a fire station. The Fire Station was built in 1920.
 - Phyllis: Would this be added to the existing signs, or part of the State Street loop?
 - Richard Bridges: It could be part of the State Street route; there are multiple places on Green Street. He is willing to help with research. A subcommittee could be good to make it happen.
 - Jerry: Can bring his materials to the next meeting.
 - A subcommittee is formed.
 - Phyllis, Lorie and Richard will walk to inventory the signage.
 - Historic Building Plaque – 15 Prospect Street
 - Woodward-Fisher House. Circa 1850.
- Old Business
 - Membership
 - Janet Church Doerr will be appointed at the City Council Meeting June 2nd.
 - Jerry's term will continue until he is ready to resign.
 - Local Historic District Ordinance.
 - Second Reading May 19th. Active June 19th.
 - Changes were made to the Historic Preservation Ordinance which the Commission should review.

- The Augusta Review Board will make recommendations to the Council for boundaries.
- Augusta Review Board. Who could be on the new board? From the Commission, Dan and Phyllis would be good. Maybe Lorie shouldn't since she is a city employee?
- Dale: Moves that we vote on suggestions to the Mayor for members of the Review Board.
 - Dan: Second
 - Vote: 5:0:1
- Other Members? Dan Wathan. Michael Hall. Tobias Parkhurst. Cheryl Clukey. Jesse Padkus.
- Downtown National Register District Update.
 - Sutherland Consulting won the Bid. \$14,400 total cost, the remainder of the Maine Community Foundation Grant money will be used plus Augusta Historic Preservation Commission Reserve funds.
- Cross Hill Building Plaque Update
 - Janice Quimby and Richard Bridges will meet to work out the details for date of construction and name for the house.

Jerry made a motion to adjourn the meeting.

Seconded by Phyllis.

Vote: 6:0 All in favor. Meeting Adjourned at 8:25.

Next Meeting July 6, 2016 at 6:30pm for a Regularly Scheduled meeting. Minutes by Betsy Poulin, City Staff.