

# Meeting Minutes

Augusta Historic Preservation Commission

September 7, 2016

6:30 pm at City Center, Conference Room D

Members Present: Lorie Mastemaker, Dan Stevens, Phyllis von Herrlich, Jan Doerr, Dale McCormick

Members Absent: Jerry Bumford

Others Present: Betsy Poulin-City Staff, Richard Bridges

- Minutes
  - Dan moved that the minutes as written for the August 3, 2016 meeting
    - Seconded by Jan.
    - Vote: 5:0. Motion passed.

## New Business

- Historic Building Plaque - 19 South Chestnut Street
  - Richard Bridges reviewed his summary of the property with associated research.
  - Motion by Dan to create a plaque for the building: *O'Hare-Murphy House, circa 1860*
    - Seconded by Phyllis
    - Vote: 5:0. All in favor. Motion passes.
  - Plaque expected to be presented in October.
- Election of Officers
  - Motion by Dale to nominate Dan for Vice Chair.
    - Seconded by Jan.
    - Vote: 5:0. All in favor. Motion passes.
- Membership Discussion
  - Term expirations noted
  - Discussion of potential new members.
    - Dan Wathen? Dan will contact.
    - Jesse Padkus? Phyllis will contact.
    - David Ellis? Dale will contact.
- 387 Water Street - Historical Plaque
  - Images of historic plaque options to offer to Penney Memorial Church to commemorate the site of the demolished building at this location
  - Get costs for plaque which was installed at the Walgreens Site and for the style used at the courthouse.
  - An image of the house would be nice to incorporate into the image.

## Old Business

- MITS
  - Phyllis found her research for signage to be placed in the State Street area.
  - About a dozen plaques are proposed, including Hartford Fire Station.
  - The Hartford Fire Station plaque could have a memorial note on it for Andy Loman
  - Police Station plaque needs to be created.
  - Betsy should contact Patrick Cardon about how to replace broken plaques, since Howie's doesn't know.
  
- National Register Downtown Nomination Process Update
  - The final draft was submitted last week.
  - Phyllis and Lorie asked for a draft to review.
  - The nomination should be complete in January 2017
  - Check the spelling of Reuell and the architect for the Old Federal Building (not Mifflin Bell, they were only the supervising architect)
  
- Motion to adjourn meeting by Dan
  - Seconded by Phyllis
  - Vote: 6:0. All in favor. Motion passed.

Meeting Adjourned at 7:17.

Next Meeting October 5, 2016 at 6:30pm for a Regularly Scheduled meeting.  
Minutes by Betsy Poulin, City Staff.