

**MINUTES
CITY OF DELANO
HISTORIC PRESERVATION ADVISORY COMMITTEE
Monday, April 6, 2009
7:00 p.m.**

1. CALL TO ORDER

Chairman Bob Heltemes called the meeting of the Historic Preservation Advisory Committee to order on Monday, April 6, 2009 at 7:00 p.m.

2. ROLL CALL

Members Present: Bob Heltemes, Chairman
Marla Frach, Secretary
Jon Steinmetz, Member
Brad Bruhn, Member
Jason Thompson, Member
Robert Gruba, Member

Members Absent: Holly Schrupp, Council Liaison
Marlene E. Kittock, City Clerk

Also Present: Chad Larson
Theresa Beussman
June Sutton
Dave Nielson
Pete Morgan
Ron Morgan

3. APPROVAL OF AGENDA

4. MINUTES

The minutes were not available for review.

5. OLD BUSINESS

A. General Discussion

The Commission discussed various fund raising ideas. Cookbook cost will depend on the size, number of pages and number of photos; estimated cost for 300 copies spiral bound 8 ½" by 7" is approximately \$10 per cookbook. The Commission is gathering recipes and the books will be available for the July 4th celebration and also available at the Taste of Delano. Commission also discussed the potential for listing the Charter Members of the Society within the cookbook.

Commission wondered if there was a study that would outlined the estimate for repairs on the building.

Participation at the Delano Expo went well. Samples of brownie and cookies were distributed; these recipes will be included in the cookbook.

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Pete Morgan talked to the Commission and shared his ideas about creating a Historical Site web page.

Jason Thompson has scheduled the Society to sell hot dogs and brats at Coborns on Saturday, June 20, 2009, from 10:00 am to 6:00 p.m.; a minimum of two adults are needed. Food products will be provided by Coburn and the Society volunteer time will receives the proceeds.

Brad Bruhn is working on a scaled replica of the History Center for a float in the July of 4th parade. Marla Frach has the application form and will forward it onto the parade committee. Jason offered his assistance to Brad Bruhn in building the replica.

No discussion was made regarding the Knights of Columbus and raffle assistance.

6. ADJOURNMENT

There being no further business to discuss the Historic Preservation Advisory Committee meeting of April 6, 2009 was adjourned at 9:00 p.m.

The next meeting is scheduled for May 4, 2009 at 7:00 p.m. in the Boardroom at The Delano/Franklin Heritage Center Building.

Bob Heltemes, Chairman

Marla Frach, Secretary

ATTEST:

Marlene Kittock, City Clerk/Treasurer