

**MINUTES
CITY OF DELANO
HISTORIC PRESERVATION ADVISORY COMMITTEE
Monday, February 2, 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, February 2, 2009 at 7:00 p.m.

2. ROLL CALL

**Members Present: Bob Heltemes, Chairman
Robert Gruba, Member
Marla Frach, Secretary
Jon Steinmetz, Member
Brad Bruhn, Member
Jason Thompson, Member
Holly Schrupp, Council Liaison**

**Also Present: Marlene E. Kittock, City Clerk
Debbie DeBeers
Ron Larson
Chad Larson
Linnea Steinmetz**

3. APPROVAL OF AGENDA

4. MINUTES

The minutes were not available for review.

5. OLD BUSINESS

A. General Discussion

Commission discussed various fund raisers to offset the costs to update the Heritage Center. Members were selected to focus on certain events for fund raising opportunities; results will be discussed at future meetings.

Member's responsibilities:

Recipe Book – Steinmetz, Frach, Larson
Recipes are due at the March meeting
Price quote from Precision Printing
Intro to Recipe Book
“Savoring Delano’s History” – title submitted by Larson

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Chamber Expo – Frach, Larson
 Contact the Chamber regarding a booth for expo
 Possible recipe items available at expo (?)

July 4th Celebration – Gruba, Frach
 Float Plans – Replica of Heritage Center
 Raffle Ideas – contact Knights of Columbus
 Find vintage car, tractor, or horse to pull float

Save the Building Campaign – Bruhn
 Compile cost of repairs necessary to preserve the Heritage Center

Coborns Hot Dog Booth – Thompson
 Fund Raiser possibly 2nd or 3rd week in June

Historical DVD's availability – DeBeers
 History of Delano, Flood of '65 and Veteran's Video available for sale;
 contact GFWC for permission

History of area cemeteries – Frach
 Contact Charlie Rieland regarding DVD

Antiquites Fund Raiser
 Working with the Heritage Fest; antique portraits
 <http://www.antiquities-studios.com/funds.htm>

6. ADJOURNMENT

There being no further business to discuss the Historic Preservation Advisory Committee meeting of February 2, 2009 was adjourned at 7:00 p.m.

The next meeting of the committee is scheduled for March 2, 2009, at 8:00 p.m. in the Boardroom at The Delano/Franklin Heritage Center Building.

Bob Heltemes, Chairman

Marla Frach, Secretary

ATTEST:

Marlene Kittock, City Clerk/Treasurer