

**MINUTES
CITY OF DELANO
HISTORIC PRESERVATION ADVISORY COMMITTEE
Monday, January 5, 2009
7:00p.m.**

1. CALL TO ORDER

Chairman Bob Heltemes called the meeting of the Historic Preservation Advisory Committee to order on Monday, January 5, 2009 at 7:00 p.m.

2. ROLL CALL

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

Members Absent: Jason Thompson, Member
Marlene E. Kittock, City Clerk

Also Present: June Sunton
Ron Larson
Chad Larson
Adam Steinmetz

3. APPROVAL OF AGENDA

There was none. No discussion or motion made.

4. MINUTES

There was none. No discussion or motion made.

5. OLD BUSINESS

A. General Discussion

The Commission discussed the creating a recipe book for a fund raiser. The funds raised will assist in the rehabilitation of the existing building.

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6. ADJOURNMENT

There being no further business to discuss the Historic Preservation Advisory Committee meeting of January 5, 2009 was adjourned at 8:00 p.m.

The next meeting of the committee is scheduled for February 2, 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