

AGENDA
Historical Preservation Committee
October 5, 2009
6:30 P.M.
City Hall

1. **CALL TO ORDER**
2. **ROLL CALL**

Members: Present: Bob Heltemes, Chairman
Jon Steinmetz, Vice- Chairman
Marla Frach, Secretary
Brad Bruhn, Commissioner
Jason Thompson, Commissioner

Members Absent: Robert Gruba, Commissioner Will be absent

Also Present: Holly Schrupp, Council Liaison
Marlene E. Kittock, City Clerk

3. **ELECTION OF OFFICERS**
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary

4. **MINUTES**
 - a. Minutes of January 5, 2009
 - b. Minutes of February 2, 2009
 - c. Minutes of March 2, 2009
 - d. Minutes of April 6, 2009
 - e. Minutes of May 4, 2009
 - f. Minutes of June 1, 2009
 - g. Minutes of July 6, 2009
 - h. Minutes of August 3, 2009
 - i. Minutes of September 8, 2009

(These minutes were emailed to you under separate cover and/or distributed at the August 3, 2009 meeting. Please let me know if you need a duplicate copy of any of them)

5. **DISCUSSION ITEMS**

- a. Review and discuss the Bylaws and Ordinance the established the Historical Preservation Committee.

(This item was emailed and or distributed to the membership at the August 3, 2009 meeting. Please let me know if you need a duplicate copy.)

- b. Cookbook Sales Update
- c. Discuss Building Preservation and Future Center Plans
- d. Discuss security of the building and possible rekeying the doors.
- e. Information plaques for building/steeple replica which is on display in the City Hall Rotunda

6. COMMUNICATIONS AND ANNOUNCEMENT

- a. Dream Team Meeting in October
- b. Old Fashion Christmas In Historic Downtown Delano Tree Lighting December 5th

7. ADJOURN

(After the Preservation Committee meets the Society will reconvene at the Historical Center)