

AGENDA
Historical Preservation Committee
September 8, 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
Robert Gruba, Commissioner

Members 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

(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

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)