

Notes
Historical Preservation Committee
Monday, June 7, 2010
6:00 P.M.
City Hall

1. CALL TO ORDER

The meeting was not formerly called to order due to lack of quorum present at one time.

2. ROLL CALL

Members Present: Debbie DeBeer, Chairman
Jon Steinmetz, Commissioner
Brad Bruhn, Commissioner

Members Absent: Jason Thompson Vice-Chairman (Left Early)
Robert Gruba, Commissioner
Bob Heltemes, Commissioner
Marla Frach, Secretary
Holly Schrupp, Council Liaison

Also Present: Marlene E. Kittock, City Clerk

3. MINUTES

- A. Minutes of April 4, 2010**
- B. Minutes of May 3, 2010**

4. DISCUSSION ITEMS

A. Building Restoration Update

Luke Fischer gave a brief update as to the construction process for the re-roofing of the building. A few minor issues have arose but the project is going forward. The fire suppression is expected to bring in a couple of weeks.

B. Historic Trail Markers

Debbie DeBeer expressed concerns that the new owners of the old granite works site crushing all of the granite and hoped that they would be a way to get in touch with

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the new owners and work out a deal to get some of the better pieces for future trail markers. Jon Steinmetz said he would try to contact that individual.

C. Heritage Fest

D. Other Items of Discussion

5. COMMUNICATIONS AND ANNOUNCEMENT

6. ADJOURN

There being no further business to discuss the meeting was adjourned at 6:30 p.m.

The next meeting of the Delano Historical Preservation Committee is scheduled for July 12, 2010 at 6:00 p.m. in the Conference Room of City Hall as July 5, 2010 is a legal holiday.

Debbie DeBeer, Chairman

Marla Frach, Secretary

ATTEST:

Marlene E. Kittock, City Clerk