

Minutes
Historical Preservation Committee
Monday, May 3, 2010
6:00 P.M.
City Hall

1. CALL TO ORDER

2. ROLL CALL

Members: Present: Debbie DeBeer, Chairman
Marla Frach, Secretary
Jon Steinmetz, Commissioner
Brad Bruhn, Commissioner
Bob Heltemes, Commissioner (Tardy)

Members Absent: Jason Thompson Vice-Chairman
Robert Gruba, Commissioner

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

3. MINUTES

A. Minutes of April 4, 2010

The minutes were not available.

4. DISCUSSION ITEMS

A. Bid Opening for Building Restoration Schedule for April 9, 2010.

Marlene E. Kittock reported that the bid for the re-roofing was awarded to Les Jones in the amount of \$34,899 and the fire suppression to Summit Fire protection in the amount of \$25,750.00

B. Historic Trail Markers

Jon Steinmetz is looking up the ownership of the historic buildings and sites in Delano. Robert Gruba supplied an email for a rough cost for the plagues at each location. Brad Bruhn offered to ask his father Deacon for a cost or contact for granite plagues and maybe using the old granite from the Old Rembrandt site off of River St.

C. Heritage Fest

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Debbie DeBeer informed the commissioners of the August 2010 Heritage Fest planning process. She informed the Committee that DAEF is doing their own event in July so the Heritage Fest may need to be down sized a bit. Currently it is scheduled for the third weekend in August. The Committee is planning on doing a pitchfork fondue, garbage can sweet corn, farmers' market, local artist displays, square dancers, crafters, quilting bee, fun for all ages. Debbie DeBeer is working on a grant for the advertizing of the event.

Jon Steinmetz had completed some research on the cooking devices needed for the pitchfork fondue,

D. Other Items of Discussion

5. COMMUNICATIONS AND ANNOUNCEMENT

6. ADJOURN

There being no further business to discuss the meeting was adjourned at 7:00 p.m.

The next meeting of the Delano Historical Preservation Committee is scheduled for June 7, 2010 at 6:00 p.m. in the Conference Room of City Hall.

Debbie DeBeer, Chairman

Marla Frach, Secretary

ATTEST:

Marlene E. Kittock, City Clerk