

AGENDA
Historical Preservation Committee
Monday, February 1, 2010
6:00 P.M.
City Hall

1. CALL TO ORDER

2. ROLL CALL

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

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

3. MINUTES

a. Minutes of January 4, 2010

4. DISCUSSION ITEMS

a. Cookbook Sales Update

b. Review Preliminary drawings from MacDonald and Mac for Phase 1 improvement Roof and Fire Suppression

c. Discuss Bill Eppel's presentation and advertising thereof

d. Upcoming fund raisers and events

e. Delano History of buildings, businesses, churches, schools, other traditional crafts, food prep, photo restoration and etc.

f. Delano Expo on April 10th

g. Historic Trail Markers

h. Elevator Reserve funds

i. Other Items of Discussion

5. COMMUNICATIONS AND ANNOUNCEMENT

6. ADJOURN

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