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# Minutes

## Erie Historic Preservation Advisory Board

Meeting, February 23, 2015

Participating: Jackie Connor, Chair; Paula King, Co-chair; Mark Mavrogianes, Secretary; Dave Snow, Kelley Ganison, Scott Charles BOT Liaison. Sarah Wise was excused, Walt Lewis was absent

This meeting was called to order at 6:30 pm by Jackie Connor. Kelley Ganison was introduced as the new Board member.

The Agenda was approved.

The minutes of January 23 were approved.

### **Public comment**

There was no one present for public comment.

### **Old Business**

- We discussed some minor revisions for the Website
- The reaction to our report to the Board of Trustees was positive.
- We examined and made a recommendation for the style of the National Registry plaque for the Lincoln School/ Town Hall.
- The city has taken our “rough draft” and produced a bookmark that we will use to promote Erie historical preservation. We were very positive to the design and appreciative of the effort of the staff.
- We are working on a revision to the EHPAB by-laws.
- Jackie Connor and Paula King reported on their experiences at the CAMP (Commission Assistance and Mentoring Program) workshop. The CAMP meeting was extremely helpful in learning from the experiences of other communities.
- EHPAB members were encouraged to promote and support the Erie Library’s Local history program. Recent programs have been well attended.
- The EHPAB recommend to the Board of Trustees that the application for Landmarking the Lincoln School/Town Hall be accepted.

### **New Business**

- We agreed that we will explore establishing criteria for local landmarking even if the site does not qualify for the state and national registry. We also agreed that it would further our work to create a “period of significance” document so that we could take a

“big picture” look at potential landmark properties and develop a Preservation Master plan. We will work on local landmarking criteria in future meetings.

- We need to further explore our responsibility to document Landmark recommended properties that have been torn down.
- The Community Development Director could not attend and a meeting will be rescheduled.
- A workshop “Preservation by the Numbers” will be held in Jefferson County on May 2. Dave Snow, Kelley Ganison and Mark Mavrogianes will attend.
- We agreed to continue to pursue a state grant to further research historic properties in Erie.

Our next meeting will be on March 23, 2015 at 6:30.

Meeting adjourned 8:07

Submitted by:

Mark Mavrogianes, Secretary