

December 14, 2017

Present: Carol, Errin Bliss, Toni, Susan, Morgan, Daniel, Jim, Frank, Daniel

Staff: Lisa Horowitz

4:00 PM - Group called meeting to order.

Presentation by John Reuter regarding the historic demolition at 102 S. Fourth Avenue. Questions about interior features that may be of value. John has not seen these features. Explains structural damage that occurred when the skylights were put in. John is working with his father who is a new England architect. Toni: the fireplace/mantle may be of interest. Morgan- a few of the windows. Carol goes over criteria for reducing the time frame. John: proposed timeline to demo in the spring. Best case, March. Discussion of time frame of 90 days, or 75. Susan moves to set a time frame of 75 days plus an ad in the paper to see if all or part of the house can be moved, commencing tomorrow. Keating, second. All in favor- yes.

Old business: plaques. Lisa mentions email from Rob Lonning. Baptist and Catholic should be done. Perhaps pick those we don't want to do? Carol: do for FY 18 budget? Review that interpretive are \$210-220 with design work. Discussion of taking on as a 2018 project. Discussion of 10 or so. Susan: 15-20 could be done. Carol likes historic 4 corners with interpretive signs. Which ones do not: Wertheimer Bldg has a plaque. JC Penney/Lone star- is there one by Barking Basement? Liberty- yes. One between Taste of Thai and Commercial Club. Wilman Walker lower priority. Chris & Co. has one. Harris Bldg. (Windermere) yes. Episcopal Church Thrift Store (Assey) yes. Brick wall in alley- describe history of fire? - yes explore further. \$ bldgs. On 2nd and Bullion. Yes. Explore a stand. Baptist- yes. Courthouse- yes. Zinc Spur School- lower priority. Ezra Pound home has a historic plaque. Check if SV Center has one. St. Charles- yes. Needs both. Fs Buildings- yes. Rialto Hotel (Hailey) has a plaque. Incausti- yes. Talk about brothel China Gardens. Hiawatha Hotel (Atkinson's market). Yes- ? Inn at Ellsworth. Harris Bldg. Apt. - yes. Carol counts 19 total of which 3 have been budgeted. 16 left equals approx. \$3,500. Discussion of \$3,500 commitment. Need labor costs for installation. Discussion of doing first 10? Frank offers to do a few. Discussion of divvying them up. Joan offers to do Catholic and Baptist Church. Sources: Lonning book, walking tour. Harris Apts-Lisa. Liberty- Carol. Morgan- Cornerstone. Susan- Assay Office. Frank- Episcopal. Daniel- WRLT. Errin- Commercial Club. Toni- Harris Building. Joan- Catholic and Episcopal. Deadline: by our February meeting. Masonic Lodge- Frank.

Books; Take Rob's email under advisement. Get a book for Daniel. Review strategic plan in January.

Note a formal thanks to Jim Keating!

Motion to adjourn at 4:55. Frank. Second.

Approval of minutes. _____ move to approve. _____ second. All-yes.

Adjourn: _____ AM