

Historic Preservation Review Board Meeting February 25, 2009 @ 7:00 PM

The meeting of the Historic Preservation Review Board was called to order by Vice Chair, Matt Shildneck, at 7:04 PM at Town Hall.

Vice Chair Shildneck called the roll.

Members present: Matt Shildneck, Vice-Chair; David Waldron, Michael Jean Carpentier, and Kevin Peterson.

Also Present: Sandy Strehlou, HPRB Coordinator; Peggy Sue McRae, Recording Secretary

Absent: Mary Jane Anderson, Chair, excused.

Approval of Minutes

The minutes for HPRB meeting of February 11, 2009 were approved with a correction consisting of rewriting for clarity the qualified approval of the January 28th minutes.

The Whale Museum Rehabilitation/Capital Campaign Presentation

HPRB Coordinator Sandy Strehlou introduced the board to The Whale Museum's five-year capital campaign project.

May 2009 National Preservation Month

Coordinator Strehlou reminded the board that May is National Preservation Month. HPRB members were asked to consider possible nominations for the Partners in Preservation Award. No award was given last year. A calendar of Preservation Month activities is being developed.

Continued: Draft Revisions to the Town's Historic Preservation Ordinance

The HPRB continued to review proposed changes to the Town's Historic Preservation Ordinance Sections 17.64.010 through 17.64.

Board Reports

Vice Chair, Matt Shildneck reported that he attended the Public Meetings/Disclosure workshop.

Staff Reports

Coordinator Strehlou provided information about San Juan Story Collection digitization project.

Matt Shildneck, Vice Chair

Peggy Sue McRae

9:05 Meeting adjourned