

Historic Board of Review
February 4, 2010

The meeting was called to order by Doug Fleming.
Roll call for the February 4, 2010 meeting was taken. Present were:

Steve McCleerey
Doug Fleming
Greg Warner
Kim Kile
Rob Young was absent
Joan Fitzwater, Historic Preservation Officer and Terri Sharrer, Secretary, were also present.

First order of business was the swearing in of Greg Warner to the Historic Board. Larry Breese, Clerk Treasurer, read the oath and Mr. Warner repeated it. Mr. Warner signed the oath.

The election of officers was next. Mr. Fleming made a motion to appoint Rob Young as president and Kim Kile as Vice President. Mr. McCleerey seconded. It was voted on and unanimously passed. Newly appointed Vice President Kim Kile took over running the meeting. Ms. Kile nominated Terri Sharrer as secretary, Mr. Fleming seconded. It was voted on and passed unanimously.

Doug Fleming made a motion to approve the November 5th, 2009 minutes. Greg Warner seconded the motion. Motion carried.

There was no new business.

In other business, Ms. Fitzwater brought up the opportunity to help add illustrations to the Greenfield Historic District Design Guidelines and to create a web based version for the City Website by utilizing a grant from Historic Landmarks. Ms. Fitzwater mentioned that the Design Guidelines have not really been used and were not really known about by the HBR until Rebecca Smith from Historic Landmarks brought them to our attention. Ms. Fitzwater indicated that Nathan Bilger was present and could perhaps shed light on this fact. She stated that he had informed her that the reason the guide lines are not readily available and not used on a regular basis is because they were never formally adopted. There is \$2,000 of grant money available that would be put toward the updating of the guidelines. Ms. Fitzwater stated that a board member volunteer is needed for ten to fifteen hours over approximately two months time to work on this project. Rebecca Smith from Historic Landmarks would provide guidance and assistance. Greg Warner volunteered to head the project, Ms. Kile and Mr. McCleerey volunteered to help where needed.

There being no other business, Steve McCleerey made a motion to adjourn the meeting, Mr. Fleming seconded.

Respectfully submitted,
Terri Sharrer
Secretary