Dayton Historic Preservation Committee Minutes of Meeting of June 16, 2021

Members present: Judy Gerrard, Kim Courtin, Kelly Haverkate,

Members absent: Dave Hargett, Wayne Herring

Staff: Cyndi Park, Library Director

The meeting was opened by Chair Judy Gerrard at 6:34 p.m. Kelly Haverkate moved to approve the minutes of the February 10, 2021 meeting, with the stipulation that the names of the applicants and the property address of the Application for Historic Alteration be included. Kim Courtin seconded the motion. Motion passed unanimously.

Appearance of Interested Citizens

None in attendance.

CLG Grant

Cyndi updated the committee on the quote for ground-penetrating radar. The committee recommended scheduling around the availability of the vendor to fit us in. The group agreed that the yellow box drawn by the vendor was sufficient for exploration.

Sea Reach quotes for wayfinding signs that include stories of historically underrepresented persons buried in Brookside. Chair Gerrard questioned the pricing and installation of the various options quoted. The upright signs would provide more surface to work with, but the cantilevered signs would be easier to read – especially as maps. Discussion continued about the merits and challenges with each type of sign, and then shifted to other items that were approved for grant funding. Other approved items included a brochure about the cemetery and hosting a monument cleaning workshop or event. Everyone is encouraged to research further and track their volunteer hours.

Brookside Update

The Sally Donovan Award came with a stipend of \$500. The City contacted Dave Pinyerd, and he recommended some repairs that could be made to a few more monuments in Brookside. The Committee agreed with his proposal, and the repairs will be scheduled.

Other Business

The Committee inquired about the applicants from the last meeting, so far they have not returned to the City to apply for any permits.

<u>Adjournment</u>

Chairperson Gerard adjourned the meeting at 7:08 p.m.

Respectfully submitted,

Cyndi Park Library Director