



HERITAGE PRESERVATION BOARD MEETING MINUTES

June 17, 2020 5:00 p.m. – 6:00 p.m.

1. **Roll Call**

Members Present: Dan Gustafson, Judy Starkey, Daniel Drotning, and James Prince
Staff Present: Nick Kieser

2. **Approve Agenda**

The agenda was approved unanimously.

3. **Approve January 21, 2021 and March 18, 2021 Minutes**

The draft meeting minutes were not circulated to the Board prior to the meeting, so the minutes will be provided at the next meeting for review.

4. **Section Foreman House Update – Week of July 12th Community Meeting**

Staff noted that the Section Foreman House work has been moving forward and more funding has been received to support the rehabilitation of the House. A community survey will be sent out to gain more input on the future reuse of the SFH. A community meeting will also be held on July 28 to gain additional input and discuss the rehabilitation project with any stakeholders that attend.

5. **Bushaway Road – Heritage Preservation Site Designation Discussion**

Chair Gustafson noted that Bushaway Road was recently updated and there was a historic evaluation done for the Road in 2009 in coordination with that project. Gustafson noted that this report could be revisited and Bushaway Road could be a new potential Heritage Preservation Site to be designated by the City.

The Board discussed this idea and would like more information on this item in the future.

6. **Just Deeds Update**

Staff noted that the next Just Deeds even is June 17th from 6:00 – 7:00pm. Staff provided the link for anyone that would like to register for the event and the previous session is available to be viewed by anyone. Staff will continue to update the Board on the events and information for this program.

7. **Volunteer Roles – Secretary and Photographer**



The Board voted unanimously that Board Member Prince will be the Board Secretary and Board Member Drotning will be the Board Photographer.

8. **Adjournment**

The meeting was adjourned at 6:00pm.