## Spirit Lake Historical Preservation Commission Meeting Minutes March 27, 2023

Meeting Opened at 7:00pm at the Community Center

Present: Commissioners, Becky Demers, Church Orr, Althea Sondahl, Steve Stoke, Paddy Wilson

Guests: Mona Stafford, Roger Goodall,

Minutes from February 20, 2023 Move to approve Chuck, 2<sup>nd</sup> Steve. Minutes approved.

## **Old Business:**

Report on Membership Search—The request to Dan is still pending. Robb is absent so no report on Dan's decision... The City Council on March 14 approved the Mayor's appointment of Patrick Wilson. Paddy and Mona and Roger and Althea were all in attendance at that meeting.

<u>Discuss Grant Research and other Funding</u>: In other funding we have received reimbursement for recycling which we can put into the Woolen Brown Account at the City that we just learned about. <u>Review Senior Citizens' use of the Building</u>: Seniors will have their first rummage sale on May 12 and 13. Chuck will help Steve move his purchases from the Seniors if Steve wants to contact him about a time. Mona will be gone from April 15-30.

Review Scope of Work from Paul Matthews, Architect. We are still in the demolition phase making good progress.

Review History of Building We are still collecting history.

## **New Business**

Review Work Day Progress and Experience March 18.: Althea, Paddy, Robb, Mona, Roger, and Tyler and Bjorn were present with Chuck coming by later. They accomplished removing the upstairs bathrooms and one of the extraneous rooms downstairs.

Plan Next Steps and Brainstorming with regard to Charter and Survey of Historical Cultural Preservation of Spirit Lake. Chuck will get map of town to look at areas that are historic and should be preserved. Althea will find Historic District info which is at the Museum. Anything pictured in the book "Historical Spirit Lake and Surrounding Areas" by Keith and Jan Spencer should be considered historical. We need to find the list of the earlier survey done by previous members of commisssion. We need to determine historic and sensitive areas to preserve.

Approve Deposit to City Hall of the Recycle money into the Woolen Brown Account. Chuck moved and Paddy 2<sup>nd</sup> to deposit money to the City for the Woolen Brown Account with the contingent that the Commission have access to said account. Motion Approved.

Plan Next Workdays: Next work day will be April 15 at 9:00

The meeting adjourned at 8:30 with the motion by Chuck. .

Respectfully submitted by Althea Sondahl