

Elkins Historic Landmark Commission Minutes May 20, 2009

The regular meeting of the Elkins Historic Landmarks Commission (EHLC) was called to order at 7:00 p.m. on Wednesday, May 20, 2009.

Members of the commission in attendance were Logan Smith, presiding, Phyllis Baxter, recording, and David Turner. Carol Schuler, and Ellen Spears were absent. Guests was Jay Smith.

Minutes that were distributed and read prior to the meeting via email were approved and the treasurer's report was discussed and approved.

Old business –

Phyllis moved, David seconded, motion approved that we join the National Association of Preservation Commissions.

The draft project list for the strategic plan we have been working on was presented for approval. Phyllis moved, David seconded, motion passed to approve the objectives and project list for the EHLC strategic plan.

Discussed planning for the Darden Complex plan. Set June 24 to hold a public meeting to gain input for the plan. Ellen and Carol have agreed to send invitations for the meeting, David will arrange press coverage.

Discussed need to have the Carriage House cleaned out for the public meeting. Phyllis moved Davide seconded motion to request that Spinner O'Flaherty vacate the Carriage House by June 15 so it can be viewed the public meeting and evaluated for rehabilitation needs. Motion approved. Phyllis volunteered to talk to Spinner to convey this deadline.

Other updates:

First Ward National Register nomination will probably be considered at fall Archives and History Commission meeting.

Logan will attend this week's City Council meeting.

Two AmeriCorps members will be working on the Darden garden, although work has not started yet.

Kump House group has selected the Mills Group to develop the feasibility study for the project.

Elkins Tire Building abatement permit has been issued.

Adjourned at 7:50.

Respectfully submitted,
Phyllis Baxter, in absence of Secretary