

## VILLAGE OF GRAFTON

### HISTORIC PRESERVATION COMMISSION MEETING MINUTES

**MARCH 19, 2015**

The Historic Preservation Commission meeting was called to order by Chair David Liss at 5:15 p.m.

Commissioners present: Trustee David Liss, Ted Warwick, Sue Hass, Sheldon Sepstead, Thomas Krueger, Matt Zipter, and Trustee David Antoine

Staff/Officials present: Director of Planning and Development Jessica Wolff and Administrative Secretary Deborah Brown

#### **APPROVAL OF MINUTES**

Motion by Commissioner Sepstead, seconded by Commissioner Hass to approve the minutes of the January 21, 2015 Historic Preservation Commission with the following amendment: change the second sentence under Old/New Business to read "It was decided that Grafton does not have a well-defined historic area that could easily be identified." Motion carried.

#### **HEAR PERSONS REQUESTING TO BE HEARD**

None

Chair David Liss asked if the Commission members would object to moving up item #5 the selection of the 2015 Walk of Fame Inductee. The Commission had no objections.

#### **SELECTION AND CONSIDERATION OF THE 2015 WALK OF FAME INDUCTEES**

Chair Liss gave brief background on this year's Walk of Fame inductee. He stated that this year's inductee is William "Will" Ezell. The Commission members reviewed the information on the Inductee and directed Administrative Secretary to recheck the recording on "Sawmill Blues," one of Mr. Ezell's listed recordings.

Administrative Secretary Brown also informed the Commission members that this year's Paramount Blues Festival is being held on Friday, September 11, 2015. Chair Liss noted that the Inductee is recognized that Friday evening usually around the intermission at approximately 7:30 p.m.

Motion by Trustee Antoine, seconded by Commissioner Zipter to approve the 2015 Paramount Plaza Walk of Fame inductee William "Will" Ezell. Motion carried.

## **UPDATE ON HISTORICAL DIGITIZATION PROJECT WITH THE LIBRARY**

Commissioner Warwick announced that the Historic Preservation Commission is partnering with the USS Liberty Memorial Public Library on an initiative to digitize documents related to local history. The Joint Library Board approved the Library's involvement at their February 2015 meeting. He stated further that any digitized documents will be uploaded on a website overseen by the Library and the Eastern Shores Library System. The Library will also be the depository for any print documents.

Commissioner Warwick shared with the Commission members a prepared document "Preserving of Memorabilia, photographs, video recording of Senior Grafton residents" on the process and procedure for archiving local history and historical events which will be entered into the public record with the minutes. He also announced that he would be working with Jim Haebig who is responsible for a similar effort at St. Joseph Parish called the Memory Keepers.

Commissioner Warwick would like to go into more detail at the next meeting on this issue.

## **OLD BUSINESS**

### **A. DISTRIBUTE UPDATED HISTORIC PRESERVATION COMMISSION MEMBERS LIST**

Chair Liss noted that the current Historic Preservation Commission Members list for 2015 was included in packet. If any changes are needed to please let Administrative Secretary Brown know what needs to be changed or corrected.

## **NEW BUSINESS**

Chair Liss reminded the Commission members that the next HPC meeting will be held on June 11, 2015 at 5:15 p.m.

## **ADJOURN**

Motion by Commissioner Sepstead, seconded by Commissioner Krueger to adjourn at 5:38 p.m. Motion carried.