

Elkins Historic Landmarks Commission
Minutes: September 17, 2008

Members Present: Ed Griesel, Suellen Gross, Carol Schuler, Ellen Spears,

Minutes were read and approved with a correction.

Preliminary Discussion:

Suellen asked if we pay for trash.

Ed looked at rental agreement and our tenants are responsible for removing their trash. We will check with the City about using their dumpster.

Suellen asked Roger Elza to weed and mulch in front. Will be more cleanup before Forest Festival. Suellen purchased mulch and will be reimbursed.

Scott Hill is under consideration for listing on the Nation Register. SHPO sent us a letter notifying us.

Received notification from DOH about work to be done widening intersection at Kump property. Ed will call Heather and Judy to be sure they were notified.

Carol needs to write a letter to Susan Pierce informing her of new membership and officers. Ask her to remove Sue Gillespie from the mailing list.

Rental agreements will be filed upstairs.

Ellen retyped lease agreements. Women Club still needs to pay.

Literacy volunteers asked if they could do a bake sale out front on the Friday of Forest Festival. Approved and can use porch if necessary. Passed unanimously. Also will allow the Office of Emergency Preparedness to park out back.

Repairs Report:

Randy Cunningham of Youth Build looked at porch and said he does not have time. Maybe in the spring, but he recommended we fix roof problem this fall.

Randy suggested we contact L&R Construction. Suellen has already contacted them. We are expecting a new quote.

Suellen will call Prince Construction to follow up on quote request.

Melvin is supposed to finish window before Forest Festival, according to Spinner. Spinner said he will do it if Melvin doesn't finish.

Forest Festival Chairs:

We have six different locations. Elaine will run an ad for remaining chairs. Ed turned over \$630.00 for chairs plus \$30 for T-shirts.

New Business:

Ed received an email from Judy Guye about On Trac. Will be accepted up to 15 communities. City voted last week to sponsor and now wants us to consider. Discussion ensued. Have some questions about the scope of responsibility.

Ellen will call the City to see if their cleaning person can clean here.

End Notes:

Ed announced that the October meeting will be his last. He started serving on December 31, 2002. The group thanked him for waiting as long as he had and for his service to EHLC.