## Adams County Historic Preservation Commission 710 Davis Ave. Lauvstad Bldg. March 21, 2023 Minutes

The meeting was called to order by Chairperson Saundra Leininger at 10:04 am with Commissioners Joan Haley, Dick Blazek, Roger Hull, Jon Brokaw, Jim Reynolds, Nancy Carmichael, and Marti Gebbie present. Commissioners Linda Newsome and Linda Sargent were absent. Gebbie moved and Hull seconded adoption of the agenda with the addition of the April 30<sup>th</sup> Chamber Coffee for discussion. All Ayes. Following the reading of the February 2023 minutes, Reynolds moved and Brokaw seconded approval of the minutes. All Ayes. The Treasurer's Report was unchanged from the previous month as no bills were submitted.

**Business**:

- a. Saundra reported having submitted our annual report to the state by the date due and that a hard copy of the report had also been submitted to the county auditor.
- b. Commissioners Leininger and Reynolds reported to the Adams County Board of Supervisors on our 2022 activities, 2023 workplan, and had a discussion about budgetary needs.
- c. Saundra suggested we each take a copy of the state report to the City Councils when we report to them. She will email a copy for our use.
- d. Saundra relayed information from Dennis & Chris regarding their schedule and being able to access the Mauderly gravesite. A discussion about dates & possible weather conditions ensued with a conclusion that we should order the materials needed to work on the headstone so we have them available if a date appears.
- e. Marti explained that numerous grants and associated ownership documents were being worked on every day. At present, the building is owned by the City.
- f. Nancy discussed having received a CDBG planning grant for the streetscape/Davis Renewal.
- g. Chamber coffee will be held on April 30<sup>th</sup> with a planned presentation at 2PM about Mr. Widener, an early Corning businessman. The public will be invited to help kickoff Historic Preservation Month. A committee was established to work on the event.

The next meeting will be held at 10 am on April 11<sup>th</sup>. There being no further business at hand, the meeting was adjourned at 11:10 am.

Respectfully Submitted

Nancy Carmichael