

MINUTES

HISTORIC RESOURCES COMMISSION OCTOBER 17, 2007

The Historic Resources Commission met on Wednesday, October 17, 2007 at 4:00pm in the Commissioners' Conference Room of the Henderson County Office Building.

Committee members present were: Chairman Judy Abrell, Vice-Chair Susan Sneeringer, Jim Stockman, Dries Jansma, Donald Wilson, Roger Snyder and Eugene Avergon.

Committee members absent were: Babs Kuykendall.

Henderson County staff in attendance were: Research and Budget Analyst Amy Brantley.

CALL TO ORDER/WELCOME

Judy Abrell called the meeting to order and welcomed all in attendance.

APPROVAL OF MINUTES

Dries Jansma made the motion to approve the minutes of the August 15, 2007 and September 19, 2007 meetings as presented. Jim Stockman seconded the motion. All voted in favor and the motion carried.

DISCUSSION ITEMS

Henderson County Heritage Council

Dries Jansma had attended the Henderson County Heritage Council meeting on October 10, 2007. He reported that he did not find that any progress had been made. A list of tourism plan initiatives that might be pursued had been distributed, but nothing had actually been done.

There was also a brief discussion of the grand opening for the Historic Courthouse. The opening is scheduled for the weekend of April 11th through the 13th, 2008.

Standards

Dries Jansma introduced discussion of the standards the Commission will consider when determining whether a structure would be allowed to be designated as eligible for designation. There was discussion about the use of new products such as hardi-plank, and whether those were more acceptable than vinyl siding.

Upcoming meeting schedule

There was discussion about whether the November and December meetings should held, or whether that time might be better spent working on the surveys. *Judy Abrell made the motion to cancel the cancel the November and December meetings. All voted in favor and the motion carried.*

IMPORTANT DATES

The next regularly scheduled meeting will be Wednesday, January 23, 2008.

DATE APPROVED: JANUARY 23, 2008