

MINUTES

HISTORIC RESOURCES COMMISSION SEPTEMBER 19, 2007

The Historic Resources Commission met on Wednesday, September 19, 2007 at 4:00pm in the Commissioners' Conference Room of the Henderson County Office Building.

Committee members present were: Chairman Judy Abrell, Jim Stockman, Dries Jansma and Eugene Avergon.

Committee members absent were: Vice-Chair Susan Sneeringer, Babs Kuykendall, Donald Wilson and Roger Snyder.

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

There was not a quorum present, so no official action was taken. However, the following items were informally discussed:

Henderson County Heritage Council

There was discussion of a member of the Commission attending meetings of the Henderson County Heritage Council. The Council has some influence with respect to grants, and it might be to the Commission's advantage to have a member at the table. Dries Jansma agreed to attend their next meeting, which was scheduled for October 10th.

Review of developing database

Staff previewed the database being developed to inventory the historic properties. As survey data sheets are completed, the information will be entered into this database for electronic storage.

Upcoming meeting schedule

The regularly scheduled November meeting falls on the Wednesday prior to Thanksgiving. The group consensus was to move that meeting date back a week, to November 14th.

Also, the December meeting falls on December 19th. The group consensus was to cancel the December meeting.

IMPORTANT DATES

The next regularly scheduled meeting will be Wednesday, October 17, 2007.

DATE APPROVED: OCTOBER 17, 2007