

**City of Milton
Historic Preservation Commission
December 5, 2018**

Call To Order

Chairperson Ald. Ryan Holbrook called the December 5, 2018 meeting of the Historic Preservation Commission to order at 5:37 p.m.

Present: Ald. Ryan Holbrook, Julie Marquardt, Terry Williamson, and Gail Nordlof.

Also Present: Kari Klebba and Administrative Services Director Inga Cushman.

Approve Agenda

Comm. Williamson motioned to approve the agenda. Comm. Nordlof seconded, and the motion carried.

Approval Of Minutes - October 10, 2018

Comm. Nordlof motioned to approve the minutes. Comm. Marquardt seconded, and the motion carried.

Discussion And Possible Action On Milton History Video Series

Director Cushman did not have any new updates.

Discussion And Possible Action On Milton Women's History Tour In 2019

Director Cushman updated the commission on the progress of planning the Women's History Tour. The tentative date is March 10, 2019 from 10 a.m. to 2 p.m. Transportation will be key.

Discussion And Possible Action On Design And Purchasing Of Milton House Magnets

Director Cushman stated that Comm. Marquardt provided some information on some other options for magnets.

Comm. Williamson motioned to direct staff to work with the Milton House Museum on purchasing 250 magnets featuring the Milton House. Comm. Nordlof seconded, and the motion carried.

Discussion And Possible Action On 2019 Work Plan

Comm. Marquardt motioned to approve the 2019 Work Plan as presented. Comm. Williamson seconded, and the motion carried.

Reports & Updates (The Following Items Will Not Have Any Action Taken)

a. Milton Historical Society / Milton House Museum

K. Klebba reported she will be serving as the Interim Program Coordinator for the Milton College Preservation Society. She also stated that 2019 is the 175th anniversary of the Milton House. The production of *A Christmas Carol* is being presented December 7-9, 2018 at the Milton House.

General Items

There were no general items.

Motion To Adjourn

Comm. Nordlof motioned to adjourn the December 5, 2018 meeting of the Historic Preservation Commission at 6:19 p.m. Comm. Williamson seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'IC' followed by a stylized flourish.

Inga Cushman
Administrative Services Director