

MONT VERNON HERITAGE COMMISSION
PUBLIC MEETING MINUTES DRAFT
August 10, 2023

IN attendance: Rebecca Schwarz, Sarah Beth Ross, Jessica Pomeroy, Anna Szok, Howard Brown, Tim Berry

7:00pm: Schwarz calls the meeting to Order

7:05pm: Feasibility Study Update: Schwarz updates the group on the status of the report studies and asks for a motion for payment for the month of July's bill.

Pomeroy motions, second by Brown to pay \$1000.00 to the July architect's bill for the Feasibility Study, no further discussion, all in favor, motion passed.

7:20pm: Historic Picnic Walk, Lamson Farm Day: Schwarz discusses an idea for collaboration with the Historical Society to reinstitute the historic summer picnic. It is determined that this may require more planning time than is allowed and set to a 2024 Action Item.

Schwarz informs the group that she will be out of the country for Lamson Farm Day and any contribution there would need to be through the other members.

7:30pm: Windows update: Windows are out! The first batch of first floor windows are out of the building and being restored. They should be returned within 6-8 weeks and then the second batch will go. There should be three batches total, plus the custom storms.

7:40pm: Other Business

- Historic Resources Subcommittee - National Register Nomination is underway.
- Fundraising Subcommittee - nothing to report
- Grant Applications
- Mail and Announcements - Schwarz will be out of Town for the September Meeting. No Meeting Scheduled.
- Meeting Minutes - Szok motions, second by Brown to approve the minutes of June 8, 2023 as written.

8:00pm: Szok motions to adjourn, second by Brown

2022 Action Items

Fundraising/Window Project/Glass Drive

Condition Assessment/Needs Assessment/Drawings/Plans

Historic Resource Survey

Newsletter