

MONT VERNON HERITAGE COMMISSION
PUBLIC MEETING MEETING MINUTES DRAFT
June 8, 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: Schwarz apprises the group on the Feasibility Study Update, and shows new proposed drawings for the eventual renovation. She asks for a motion to pay the two most recent bills.

Brown motions to pay the May bill of 1375.00 and the June bill of 2575.00 for services rendered for the Feasibility Study, second by Ross, no further discussion, all in favor, motion passed.

7:20pm: Gala recap, summer fun raffle: Schwarz states that the gala had a great turnout and people really enjoyed the t-shirt project. She had volunteers onsite from the highschool for volunteer hours and thanked the members of the Commission that came out to help. Took in \$240.

7:30pm: Grants update: Applications have been turned in to LCHIP and Moose Plate. Expect to hear results late fall.

7:40pm: Other Business

- Historic Resources Subcommittee - Now that summer is here Anna is free to work on Historic Register Nomination.
- Fundraising Subcommittee - Schwarz is away a lot of weekends in summer. Needs volunteers to make the summer fun raffle happen.
- Grant Applications
- Mail and Announcements
- 3/9, 4/13, 5/11 Meeting Minutes - Szok motions to approve all minutes as written, second by Brown, no further discussion, all in favor, motion passed.

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

2022 Action Items

Fundraising/Window Project/Glass Drive

Condition Assessment/Needs Assessment/Drawings/Plans

Historic Resource Survey

Newsletter