

ALGONQUIN HISTORIC COMMISSION
MINUTES OF REGULAR MEETING
MARCH 11, 2015
7:00 P.M.

CALL TO ORDER – ESTABLISH QUORUM:

PRESENT: Chairman Jolitz. Members: Purn, Thompson, Zange, Nee, Koeppel

APPROVE MINUTES OF REGULAR MEETING OF FEBRUARY 11 AND WORKSHOP MINUTES
OF FEBRUARY 21 AND 28, 2015:

Moved by Member Thompson to approve above Minutes. Motion seconded by Member Purn
Voice Vote: All Ayes

AUDIENCE PARTICPATION:

None

OLD BUSINESS:

A. Interview Project – Status Report:

Member Purn is waiting to hear from Carl Kristensen to confirm an Interview date.

B. New Display Case In Lobby of Ganek Municipal Center.

The new display case looks very nice. Received an Email from Ben Mason on how nice it looks.

C. February 26 Presentation At Eastgate Branch of Algonquin Library

Chairman Jolitz felt this presentation came off very well . There was a good mix of attendees – half old timers and half new comers.

APPROVE BILLS FOR PAYMENT:

Chairman Jolitz stated a new supply of copy paper was ordered. Please contact Jeff if anything needs ordering before the end of the year.

NEW BUSINESS:

A. Installation of Window Display In Jim Jendrucek's Building at 421 S. Main St:

Jim is now home and is sponsoring a sail boat for decorating. Artist David Engle has been commissioned to develop Hill Climb scenes for the boat,

CORRESPONDENCE, COMMENTS OR OTHER BUSIESS

James Philp is coming in from California to do research on his great grandfather. While here he will visit Sherry Brewer's Victorian Rose Garden B&B which was a part of the Philps holdings.

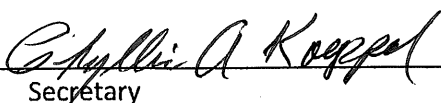
Member Purn announced that there will be a thousand foot Slip & Slide at North Main on August 15th

ADJOURNMENT:

Moved by Member Zange to adjourn. Motion seconded by Member Nee

Voice Vote: All Ayes

Meeting adjourned at 7:45 P.M.


Secretary


Date Approved