

Florence Township Heritage Preservation Commission

MINUTES of June 17, 2008 Meeting

Attending: Flies, Hamilton, Henn, Koplín, Marshman, Ruggles

Absent: None

Others attending: Jason Thompson

The meeting was called to order at 7:00 p.m.

The Secretary's Report was filed without action as there was no quorum at May meeting. There being no file copy for the HPC of the DRA presented by Bill and Jan Bruce, Flies was asked to contact Bruce's to that end.

Treasurer's Report was approved by Hamilton/Henn. Lilac bill paid by Smeby is outstanding.

No Design Reviews were presented.

Preservation Day continues to appeal to residents. All lilacs purchased were given away to residents. Public encourages HPC to continue event as is.

There was lengthy discussion of HPC direction. Flies reported the town board recommend at their May meeting the HPC remain a 7-member commission. There are currently three openings. Justin Thompson recently applied for appointment to the HPC. Flies said the board also recommended retaining the current ordinance.

Marshman distributed excerpts from Under Construction and the Florence Township Comprehensive Plan to HPC members. Marshman suggested HPC members consider creating committees responsible for the three areas of HPC responsibility; design review/general, parks and general history. Commission was asked to address Marshman's proposal at the July HPC meeting.

Proposed street vacations for portions of Lake Street, Bluff Street, Westervelt/McLean and Waconia were discussed. Motion by Koplín, second by Hamilton to not oppose the vacations as presented.

Motion by Koplín, second by Hamilton that all HPC officers continue until the July HPC meeting.

Meeting adjourned at 8:20 by Henn motion, Ruggles, second.

Respectfully submitted,
Andrea Hamilton