

## **Florence Township Heritage Preservation Commission**

October 21, 2008 Meeting Minutes

Present: Flies, Hamilton, Henn, Koplin, Marshman, Thompson

Minutes: Accepted as presented.

Resignation: Ruggles resignation was accepted with regret.

Treasurer's Report: Approved as presented. Flies suggested year-to-date HPC expenses are submitted to town board for reimbursement.

Design Review Applications: None

Committee Reports:

Parks: Discussion regarding vista maintenance. Sentenced to Serve may be utilized. Residents on Garrard Avenue interested in creating vistas will be asked by Flies to serve on subcommittee. Flies will meet with residents and report at November HPC meeting.

Friends' Heritage Day Recap: HPC members participated in Friends of the Florence Town Hall Township Sesquicentennial event attended by approx. 100, including Marshman and Koplin, and Hamilton. MPR's Cathy Wurzer spoke about her recent documentary and book about Highway 61, costumed historic Frontenac characters entertained, HPC sold copies of This Quiet Dust, and Chuck Grimm's commemorative postal cancellation was celebrated and issued by the postmistress.

New Business:

Proposed Ordinance Update: Koplin met with Dan Hoisington, Hoisington Preservation Consultants, who feels the ordinance is sound from a preservation standpoint. Koplin will contact planning commission to schedule joint meeting.

Design Review Process: Koplin suggested commission review DRA process. Motion to amend language on design review application (at next printing) and website to state that design review applications be received at least one week prior to the regular scheduled meeting of the Heritage Preservation Commission to allow thoughtful and thorough review.

Annual Report: Flies noted that an annual HPC report from the HPC to the township supervisors, copied to SHPO (Britta Bloomberg, 345 Kellogg Blvd. W., St. Paul 55102), is due in October.

Election of Secretary: Justin Thompson was nominated and elected Secretary for a term of one year.

Meeting adjourned at 8:25 p.m.

Submitted by Andrea Hamilton