

MINUTES OF THE REGULAR BOARD MEETING

CLARKSVILLE HISTORIC PRESERVATION COMMISSION

JAN 9, 2023

A Regular Meeting of the Clarksville Historical Preservation Commission was held in the Executive Conference Room at the Clarksville Town Hall Administration Building on Jan 9, 2023.

Roll Call

Members Present: President Lynn Lewis, April Hauber, Karen Wilson, Terri Vance, Ryan Ramsey and Karen Henderson. New Members Introduced were Cailen Medcraft and Ted Branstetter.

Members Not Present: Jim Kenney

Advisory Members Present: Greg Sekula, Danny Spainhour, Bob Glass

Appointed Staff Members: Neal Turpin and Elijah Beliles, both from Planning

Approval of the Meeting Minutes

Lynn Lewis Calls for a motion to approve the Nov 14th Minutes. April Hauber motions to approve the minutes and Karen Henderson seconds the motion. Motion passes unanimously.

Introduction of the two new Members: Cailen Medcraft and Ted Branstetter

Election of Officers: Neal handled the election of officer's process.

President - Terri Vance nominated Lynn Lewis to be President and Karen Wilson seconded the nomination. No other nominations were made. Vote was unanimous to approve Lynn Lewis as President.

Vice President – Karen Henderson nominated Jim Kenney for Vice-President and the nomination was seconded by Ryan Ramsey. No other nominations were made. Vote was unanimous to approve Jim Kenney for Vice-President

Secretary – Terri Vance was appointed by the President to be Secretary and take minutes.

Agenda Items

Update on 2022 Projects

Driving Tour print design is being completed by Ken Conklin. Jacob Arbital is completing the GIS

Driving Tour including the audio component. We still have a few audio narrations to

receive.

Colgate Project – Appraisals are in, but nothing new to report at this time.

Archive Transfer – Discussed who will have keys and access to the closet, but no decision at this Time.

Committee Assignments on 2023 Projects – Use Doodle.dot.com for future Committee Meetings

- 100-Year-Old Homes – Chair Jim Kenney, Cailen Medcraft, Greg Sekula and Jeanne Burke - \$6,000 Budget
- Historic Neighborhoods – Chair April Hauber, Jim Kenney, Cailen Medcraft, Greg Sekula and Jeanne Burke - \$12,000 Budget
- Dog Track – Chair Karen Henderson, Karen Wilson, April Hauber - \$10,000 Budget
- Bell Tower – Chair Lynn Lewis, Karen Henderson, Karen Wilson, Greg Sekula, Neil Turpin - \$20,000 budget. Neil asked if Permits were needed. If it is an Art Project, the fees will be waived. We will look to the Weber Group for ideas. Ryan asked about lighting and height of the tower. Bob Glass has blueprints for the base of the original bell tower. Bob will present them to the committee. The school board owns the bell per April. Discussed whether the bell that was inside the bell tower will ring and if so will it interfere with other local church bells Lynn will get her committee together to discuss all of these issues and discuss how to fundraise.
- Neighborhood Signage – Chair Ryan Ramsey, Ted Branstetter, Greg Sekula - \$6,000 Budget
- Veterans Project – Chair Terri Vance, Cailen Medcraft, Ted Branstetter - \$3,000 Budget
- Replace Ohio River Scenic Byway signs in Ashland Park – Chair Ryan Ramsey, Greg Sekula, Jeanne Burke - \$ 5,000 Budget
- Acknowledge High Water Buffalo Trace – Chair Karen Wilson, Terri Vance, Ted Branstetter – No cost in 2023
- Establish Elementary School Program – Co-Chairs April Hauber and Jim Kenney, Karen Henderson, No Cost in 2023
- Establish a “Literary Lookout” in Ashland Park – Terri Vance and Jeanne Burke - No costs to town this year –
- Fishing History – Hold until we get Jane Sarles Information from her family – No cost to the town this year.

ALL COMMITTEES ARE TO HAVE AN INITIAL MEETING BEFORE OUR NEXT MEETING ON FEBRUARY 13TH. INCLUDE LYNN LEWIS IN ALL MEETINGS

ADJOURNMENT – Terri Vance makes Motion to Adjourn. Karen Henderson seconds the motion. Unanimously approved.