

VILLAGE OF EPHRAIM

FOUNDED 1853



Historic Preservation Committee Meeting Minutes Tuesday, May 28, 2024 – 6:30 PM

Present: Marilyn Cushing, Kathy Pentler, Amy Russell, Cody Schreck

Absent: Kenneth Nelson-Chair

Staff: Brent Bristol- Administrator, Andrea Collak – Clerk/Treasurer

Guests: Justin MacDonald, Michael McCutcheon, BD Thorp

1. **Call to order:** The meeting was called to order by Andrea Collak -Clerk at 6:30 PM. Collak asked the committee members to appoint the Chair for this meeting.

Cushing moved, Pentler seconded to appoint Schreck as the Chair for this meeting, all ayes and the motion carried.

2. **Quorum:** A quorum is present for this meeting.
3. **Changes in Agenda:** None
4. **Visitors' comments:** None
5. **Previous minutes:** Minutes from 4/30/2024

Pentler moved, Cushing seconded to approve HPC minutes from April 30, 2024, as presented, all ayes, and the motion carried.

6. **Village of Ephraim (Fire & Rescue Assoc.) – 9970 Water St – Sign**

Bristol noted that this application is for a replacement of the signs at the Ephraim Fire Museum. The existing sign has stickers on wood. The proposed signs would have a white background with black routed out letters. A picture was provided to the committee members. Bristol has no issues with this application.

The committee members had no issues with this sign application.

Cushing moved, Russell seconded to recommend the approval of the Sign application to the Plan Committee for Village of Ephraim (Fire & Rescue Association) at 9970 Water Street as submitted, all ayes, and the motion carried.

7. **New Business for Next Meeting:** Russell would like to look into defining the Historic District more specifically. Bristol will put this item on a lighter agenda in the future.

8. **Adjournment**

Cushing moved, Russell seconded to adjourn the Historic Preservation Committee Meeting at 6:38 PM, all ayes, and the motion carried.

Recorded by

Andrea Collak- Clerk/Treasurer