

# VILLAGE OF EPHRAIM

FOUNDED 1853



## Historic Preservation Committee Meeting Minutes Tuesday, June 25, 2024 – 6:30 PM

**Present:** Kenneth Nelson-Chair, Amy Russell, Cody Schreck

**Absent:** Marilyn Cushing, Kathy Pentler

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

**Guests:** Sharon Humphrey, BD Thorp

1. **Call to order:** The meeting was called to order by Ken Nelson -Chair at 6:30 PM.
2. **Quorum:** A quorum is present for this meeting.
3. **Changes in Agenda:** None
4. **Visitors' comments:** None
5. **Previous minutes:** Minutes from 5/28/2024 will be approved at the future HPC meeting.

### 6. **Lutz/Mojica – 9843-9847 Water St – Fence**

Bristol noted that this application is for the installation of a 65-foot-long and 42-inch-high split-rail cedar fence with hinged gates to facilitate getting equipment onto the beach to keep the beach tidy. It will be placed outside of the road right-of-way. The project meets all dimensional standards. Bristol has no issues with the proposed fence application.

Sharon Humphrey, representative for the Old Banking Grounds Association and this project said that the gate will have a 4-foot chained opening when the gate is closed for easy entrance. The proposed cedar split-rail fence will match the split-rail fences currently existing in the area for consistency.

The committee members had no issues with the proposed fence application.

**Russell moved, Schreck seconded to recommend the approval of the Fence application to the Plan Committee for Lutz/Mojica at 9843-9847 Water Street as submitted, all ayes, and the motion carried.**

7. **New Business for Next Meeting:** Defining the Historic District more specifically. Bristol will put this item on a lighter agenda in the future. Maritime Trail and National Register Signs.

### 8. **Adjournment**

**Schreck moved, Russell seconded to adjourn the Historic Preservation Committee Meeting at 6:42 PM, all ayes, and the motion carried.**

Recorded by

Andrea Collak- Clerk/Treasurer