

**New Castle Historic Preservation Commission
Regular Meeting
May 16, 2016, 6:30p.m., Town Hall**

Call to Order

Commission Chair Virginia Erickson called the meeting to order at 6:50 p.m.

Roll Call

Present	Chair Erickson Commissioner Leland Commissioner Blaylock Commissioner Borgard Commissioner Rippy (arrived at 6:51 p.m.)
Absent	None

Also present at the meeting were Town Clerk Melody Harrison, Town Planner Tim Cain, Administrative Assistant Darlene Harrison and members of the public.

Meeting Notice

Town Clerk Melody Harrison verified that her office gave notice of the meeting in accordance with Resolution TC-2016-1

Conflicts of Interest

There were no conflicts of interest.

Citizen Comments on Items NOT on Agenda

Town Planner Tim Cain introduced Lauren Roper and Raul Diaz who are purchasing the Odd Fellow building to the left of Town Hall. They want to renovate and add a dentist office on the bottom floor and came to the HCP meeting to get the Commissions input. Chair Erickson agreed to add the discussion to the agenda.

Items for Consideration

Consider Approval of Minutes

March 21, 2016

MOTION: Commissioner Blaylock made a motion to approve the minutes of the March 21, 2016 meeting. Commissioner Borgard seconded the motion and it passed unanimously.

Historical Survey of Residential Buildings

Planner Cain described the 2016 Certified Local Government Grant Program application for residential surveys.

Commissioner Borgard felt that they should pursue the grant. Commissioner Rippy wanted to find out what the grant entailed.

MOTION: Commissioner Borgard made a motion to pursue the certified local

Government grant. Commissioner Blaylock seconded the motion and it passed unanimously.

Discussion Item: Exterior Renovation of 500 W. Main St.

Lauren Roper and Raul Diaz, who are in the process of purchasing the building next door with their architect Brad Ziegler, discussed their conceptual plans and are looking for input regarding proposed changes. Commissioner Rippy, Chair Erickson and Commissioner Leland liked the concept. Planner Cain said once Ms. Roper and Mr. Diaz decide what they are going to do they will come back to HPC.

Cemetery Page Upgrade

Commissioner Rippy told the commission about the cemetery web page upgrade. Town Clerk Melody Harrison offered to get a quote for the setting up on web page from Ann J Stuckey. Commissioner Rippy was wondering if the town council would be interested in adding on the link for the cemetery to include interactive page which would have residence, family, and obituary. Commissioner Leland said there is money in budget for maintenance and possibility there is some extra. Commissioner Leland also said that at the next council meeting he would report that the HPC committee has been discussing a new cemetery web page and what kind of spending there might be.

Discussion: Naming the Three Hills on East Side of Mt. Medaris

Talked about what the best name of hills might be and Commissioner Rippy mentioned that Ganley Gulch ran through the hills. Commissioner Leland and the rest of the Commission talked about how Mrs. Ellen Ganley was the first bride of New Castle.

MOTION: Commissioner Leland thought they should move forward and name the hill next to Mt. Medaris, Ganley Hill. Commissioner Rippy second it. Unanimous

Commission Comments

Commissioner Leland said he was the NWCCHT representative and asked if there was anyone else who would be interested in being the representative for the NWCCHT.

Set Next Meeting

The commission agreed to set the next meeting for June 20, 2016 6:30 p.m.

Agenda items: discussion of two other hills. Commissioner Leland suggested other unnamed features.

Cemetery web page upgrade.

Motion: Commissioner Borgard made a motion to set the next meeting for June 20, 2016 at 6:30 P.M. Commissioner Blaylock seconded the motion and it passed unanimously.

Motion: Commissioner Borgard made a motion to adjourn. Commissioner Steve Rippy seconded the motion and it passed unanimously.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Virginia E Erickson
Chair Virginia Erickson

Darlene Harrison
Administrative Assistant
Darlene Harrison

