

MINUTES

LEAD HISTORIC PRESERVATION COMMISSION

REGULAR MEETING February 15, 2023

Called to Order: 5:00 pm

Present: Stewart, Meidinger, Fuller, Nevin. By phone: Smith, Pagel. Absent: Deibert

Guests: Brian Meidinger, Nathan & Amber Diers

Approval of January minutes: M/ JF, S/MN

Permits: None.

Old Business:

Walking Tours: There will be 3 tours available regarding people, architecture, residential and commercial.

Rescind motion for \$1800 to Mile Up Marketing as we will piggyback on the City web page development. M/TS, S/JF.

Neighborhood Meetings: Tabled until spring.

FB Page: Posts are shared from various sources. 1,000 followers.

Cultural Day: Progress with logistics continues. We need additional volunteers. Six musicians will perform Friday night at That Place. Times for Saturday night's program yet to be decided, but most likely scenario will be dinner from 5:00 to 6:00 pm, seating from 6:00 to 6:30 pm, with the program from 6:30 to 8:30 pm. We need to find additional marketing methods. Meidinger to contact SD Magazine regarding an article. Roundhouse might have space available in case of inclement weather. Waiting to hear back regarding availability of the trolley. We have heard from 2 businesses interested in sponsorship; Tera Pagel and Gilt Mine. Smith to follow up with Gilt Mine. Sherri to contact Tyson re sponsorship and whether we can use their lobby as artists space.

Ask Kiwanis for volunteers.

Brochures: Sherri brought Lead then and Now to Visitors Center.

Sherri sent email to Caldonia Condos to market event and buy Flavor of Lead books.

Arcadia Books: Put off until after Cultural event.

Resident Concerns re banners & signs. Aspire Boutique has more signs than were approved.

New Business:

Presented award plaque for Gregory House.

Thomas Grier Day: May 18. Can help promote Cultural event. Will be low key this year. Will celebrate a day early and add a speaker.

Items Not Listed: Report on City Planning Commission.

Cotton House sale proceeds were put in the general fund, which should not have happened. At this time, HPC is required to go before the City Commission for permission to spend any of the money. Do we need to present a budget at the Commission budget meeting?

Need to address status of \$30K. Request meeting with Wainman.

City used to compensate board members by matching the state grant. Was this inadvertently or purposely discontinued?

Correspondence: None.

Adjourn: 6:35pm M/LS, S/JF