



HERITAGE PRESERVATION COMMISSION MINUTES

3RD FLOOR
CONFERENCE ROOM

WEDNESDAY, MAY 21, 2025

6:00 PM

Meeting Items

1. Call to Order/Approve Agenda

A regular meeting of the Heritage Preservation Commission was called to order at 6:02 p.m. by Chair Coltan Hogan. Commissioners in attendance were Lee Nordmeyer, Rob Kuhlman, Susan Powell and Chair Hogan. Also in attendance were Harry Davis and Kari Casper.

2. Approval of the Minutes

A motion was made by Lee Nordmeyer, seconded by Rob Kuhlman to approve the meeting minutes as presented. The motion carried on a 4/0 vote.

3. General Heritage Preservation Items

A. Citizen Comment Period

None.

4. Design Reviews - None.

5. Items for Discussion

A. Preservation of Items from Community & Economic Development

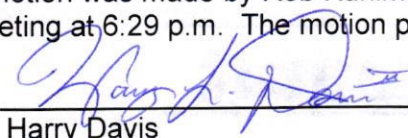
Harry Davis had Kari Casper attend the meeting, and she discussed with them about having a work session to review all potential assets recently discovered while remodeling some rooms on the third floor. Kari Casper stated that she is working on the document retention schedules and had contacted the State Historical Society, who said they were not interested in any materials. She then contacted the Rice County Historical Society and Jenna Nelson, the Curator, came in for a cursory review of the materials. Ms. Nelson said that the RCHS is interested in reviewing the documents, and they may be able to have an intern log them some time in June. The purpose of this meeting was to gauge the HPC members' interest in reviewing the materials before they went to the RCHS. All members present were interested and Harry Davis then asked that Kari Casper set up a work session to review the materials. She will pick an evening that, hopefully, works for all interested.

Before closing, there was some discussion about the Historic Building Awards. In the past, they would choose a building to be honored with a plaque for exceptional work in preserving a building in our historic downtown. We have not prepared this for this year and Harry Davis suggested that we work on it for next year. Kari Casper suggested that they begin working on it early when the work plan is created for the year.

6. Adjournment

A motion was made by Rob Kuhlman, seconded by Susan Powell to adjourn the meeting at 6:29 p.m. The motion passed on a 6/0 vote.

By:


Harry Davis

THE BOARD OF DIRECTORS OF THE COMPANY

RESOLUTION NO. 1

WHEREAS, the Board of Directors of the Company has determined that it is in the best interests of the Company to enter into a contract with the State of California for the purchase of certain real property located in the County of San Diego, California, and

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