

Historic Preservation District
Minutes
February 8, 2013

The Historic Preservation Board met on February 8, 2013, at noon, in the Auburn City Hall conference room.

Present were: Shane Charbonnet, Kris Gill, Bob Hemmingsen, Audrey Mohr- State Historic Preservation Office, Scott Kudrna and Kim Beger.

Absent: Peggy Kuser and Sue Remmers

The Open Meeting Act was announced.

There were not any guests.

The election of officers is as follows:

Bob Hemmingsen nominates Kris Gill as Chairperson, Shane Charbonnet seconds. All approved.

Kris Gill nominates Sue Remmers as Vice-Chairperson, Bob Hemmingsen seconds. All approved.

Bob Hemmingsen nominates Shane Charbonnet as Secretary, Kris Gill seconds. All approved.

Bob Hemmingsen nominates Peggy Kuser as Treasurer, Shane Charbonnet seconds. All approved.

Terms of Board members:

Bob Hemmingsen moves to appoint the term limits as follows, with the new or re- appointments on a three year rotation starting January 2014

1 year: Kris Gill

1 year: Sue Remmers

2 years: Shane Charbonnet

2 years: Bob Hemmingsen

3 years: Peggy Kuser

Shane Charbonnet seconds. All approved.

There was discussion on the Town Hall meeting that was held on January 21, 2013, with the Peru State College students interviewing residents about Auburn and the buildings within the Historic District. Everyone had positive feedback and was pleased with the amount of people that participated.

The CLG (Certified Local Government) application is due by April 1, 2013. Kim is working on getting that together. There is a grant available through the CLG that is also due by April 1, 2013. This grant application will be ready for review and needs to be approved to move on to the City Council for approval at the March 11, 2013 meeting. This grant would allow the Board to hire a consultant to help with the National Historic Registry Application. It was discussed on what dollar amount of grant funding to ask for. The discussion was to ask for enough to cover the expense of a consultant. The grant is 60% funding with 40% in kind or financial funding on behalf of the City. It was decided to request \$13,000.00.

Dr. Crook has asked for at least one Historic Preservation Board member to be a judge at the History Day Contest at PSC on February 27, 2013. Kim will try to get more information from Dr. Crook.

Audrey explained what the CLG training and conference is about on June 14th and 15th in Omaha. It would be nice to have as many members as possible attend. The expenses for this conference will be reimbursed to anyone who attends.

The next meeting will be February 22, 2013, at noon, at City Hall.

Respectfully submitted,

Kim Beger