

## **Historic Preservation Commission Meeting Minutes**

*Subject to review and approval*

Tuesday, May 14, 2019 at 6:30 PM

Manager's Conference Room- City Hall, 39 Main Street, Montpelier, VT 05602

**Commission Members Present:** Eric Gilbertson (Chair), Liz Peebles, Joe Strain, Lily Fournier (student representative),

**Commission Members Absent:** Bob McCullough, Jenna Lapachinski, Jamie Duggan

**Others Present:** Meredith Crandall (staff)

### **Call to Order**

As no quorum was present, there was no call to order or official meeting, and no action was taken by the Commission.

### **AGENDA ITEMS**

#### **1. Informal Discussion**

Members present had informal discussion regarding 5 Home Farm Way, and the 2019 VT Downtown & Historic Preservation Conference to be held on June 5<sup>th</sup>.

#### **2. Work Session:** Long-term goals for the Commission.

Members present reviewed the "Historic Resources Notes for Implementation Plan" document provided by Mike Miller at the last meeting. Comments included:

- A. Possible Aspirations
  - a. Increased Community Knowledge of the Benefits of Historic Preservation
  - b. Increased Involvement of the HPC in the Zoning Process Regarding Historic Buildings
- B. Possible HPC Goals:
  - a. Increase Outreach
  - b. Increase Technical/Educational Programs
  - c. Research and Propose Financial Incentives to Encourage Historic Preservation
- C. Possible HPC Programs/Tasks:
  - a. Identify/map archaeologically and historically sensitive areas (Montpelier has both), and promote as a development friendly resource

- b. Incorporate the new NPS Survey App, use for volunteer surveys of historic buildings and/or neighborhoods

Staff to begin working draft of an HPC Master Plan chapter for next meeting, incorporate notes on Mike Miller's presentation from the April meeting that Chair Gilbertson will provide.

**Other Business**

Chair Gilbertson confirmed that the next meeting will focus on long-range planning, including detailed discussion of the Master Plan materials provided by Mr. Miller.

Next Regular Meeting Date – 6/11/2019.