

LISBON HISTORIC PRESERVATION COMMISSION
Minutes of Meeting
February 9, 2021

The meeting was held by Zoom and called to order at 4:30 p.m. by Chair Rebecca Hess. Present: Ann Opatz and Marianne Zahorik. Absent: Amelia Kibbie and Marc Mohn. Guest: John Bardsley, Council Liaison.

Moved by Opatz, seconded by Zahorik, to approve the agenda. The motion passed on a voice vote of 3-0.

Moved by Zahorik, seconded by Hess, to approve the minutes of the January meeting. The motion passed on a voice vote of 3-0.

Field Services Grant for Meyers Farmstead District: Moved by Hess, seconded by Opatz, to approve LHPC making application for a Field Services grant for a Report of Site Visit for the structures in the Meyers Farmstead District. The motion passed on a voice vote of 3-0. Opatz will submit the application on February 10, 2021.

Goals and Action Plans for 2021: Moved by Opatz, seconded by Hess, to approve the Goals and Action Plans for 2021. The motion passed on a voice vote of 3-0.

Other Business: A draft of the 2020 CLG Annual Report has been prepared. LHPC will present a summary of the report at the February 22 City Council meeting.

LHPC will work with City Administrator Siggins to prepare the RFP for work to be done on the west walls of the Library and History Center buildings.

Next meeting: Thursday, February 18, at 4:30 p.m.

The meeting adjourned at 5:05 p.m.

Submitted: Ann Opatz, Secretary

Date Approved: _____

Signed: _____
Rebecca Hess, Chair