

LANDMARK COMMISSION MINUTES
May 20, 2010

1. Meeting was called to order by Chairman DeMoss at 7:00 PM
Attending: Commissioners DeMoss, Wichihowski, Ament, Pelkiola, Hemmenn, Jashinsky, Hermann and Alderman Seidl. Excused: Commissioner Kampa
2. Commissioner Pelkola made a motion to accept the minutes of April 15 meeting. Sue seconded. Motion carried. There was a question about plaques so Commissioners Wichihowski, Jashinsky and Alderman Seidl abstained. They were not at the meeting.
3. Commissioner read the shocking news on the Treasurer's report. We have been billed \$820 for the survey they took of the Cemetery. We paid our portion last year. We should only have \$40 taken off our budget for WHAPC dues. Commissioner Ament made a motion to reject the report for May, Commissioner Wichihowski seconded, Motion carried. Alderman Seidl will look in to what happened.
4. We received two posters from the State Historical Society. Historical society has some so Alderman Seidl took some.
5. Old Business
 - a. Review of Cemetery Restoration
 - 1) Commissioner Ament reported that the spraying the City didn't do much and everything is coming up again. She will talk to Andy about this, and when we can get in to work.
 - 2) We talked about repair of broken stone. Commissioner Ament said Glenn Porter from the cemetery said sometimes holes are drilled down from the top and rods put in. We didn't think much of this. Chairman DeMoss will contact Jacob Arndt the man the State knows about it and send a picture and see what it would cost to have repaired. We should make Park & Rec know about this because some of the stones in the other cemetery are broken.
 - b. Cemetery Dedication Saturday, August 28th 1:00 to 3:00pm
 - 1) Commissioner Hemmen and DeMoss have finalized copies for the sign. Copies were passed around for all to see. Commissioner Hemmenn will take to D/H Graphics
Commissioner Hemmen made a motion to accept the copy for the sign and brochure, Commissioner Ament 2nd, motion carried. Commissioner Pelkola made a motion to order, using a small silhouette of a church in the corner, Commissioner Wichihowski 2nd. Motion carried. The Kiosk will be worked on after sign is done
 - 2) Our list of who to send to is pretty well set. None of the Pastors Commissioner DeMoss talked with regarding the history were interested in coming. We would like one for the dedication so Commissioner Hermann will contact someone.
 - 3) Publicity is pretty well set. Chairman DeMoss talked with Cheryl Bowers and it will be put in the Leaflet Newsletter. Commissioner Pelkola has it put in Holy Apostles bulletin.
 - 4) Refreshments will be taken care of by Commissioners:
 - Ron Seidl - 200 cookies
 - Peg Ament - 150 Napkins, Cups
 - Sheri Kampa -4 cases of SMALL bottles of water
 - June Pelkola - McDonald's lemonadeCommissioner Hermann will see about a Podium
 - c. Nothing on the Civic Center

d. Chairman DeMoss said that she wrote a nice letter to Chappel and Luthi regarding displaying their plaques or if they need help. We also discussed moving the sign at the cemetery closer to the road and putting a number sign by the drive. Commissioner Wichihowski will look into.

6. Chairman DeMoss did a whole lot of research on the history of the Cemetery and Church. This information should go into the files at the Historical Society. She also reported that the Marker sign about Calhoun was knocked down by the construction workers. She has been in contact with the manager and they will have it replaced.

7. Next Meeting June 17.2010. **WE DECIDED TO CHANGE THE TIME TO 6:30 INSTEAD OF 7:00 AT LEAST FOR THE SUMMER.**

8. Commissioner Wichihowski made a motion to adjourn at 9:10, Pelkola 2nd meeting adjourned

Respectfully, Jackie Hermann, Secretary