



Historic Character Preservation & Standards Committee

Meeting Minutes - November 7, 2018 – 7:00 p.m.

Attendees: Jen Wilson, Kathy Kniola, Aaron Burkhart, Doug Cannon, Dorothy Falk, Mike Webber

Meeting called to order by Jen Wilson at 7:08 p.m.

Discussion of committee success factors – the process, people and standards guide – were reviewed by Jen

Committee reviewed major town projects including

- Kratz Field
 1. Feasibility of burying power lines
 2. Berm extended to provide for angle parking
 3. Seating to support ADA needs, Memorial Day, Lion's benching, Soccer seating
 4. Restoration of evergreens and green-screen near playground
 5. Waste & recycling placement and covers
 6. Water fountain design and placement
- Mailbox Kiosks – Dorothy & Kathy will prepare detailed plan for Town Council approval using historic character defining features
- Street signs – Dorothy & Kathy will prepare detailed plan for Town Council approval
- Beach Accessways – ODHA and committee are well underway on this topic

Jen presented Roger Rhodes' request that this committee take on arborist management for consulting arborist and at the time, declined. Upon discussion with the committee, Doug Cannon indicated that he was approached to be the liaison. He will manage the arborist on behalf of the town and will liaise with the committee to ensure Character Defining green spaces in Ogden Dunes

Meetings times will change to Fourth Wednesdays of each month at 6 p.m.

Membership – Dorothy Falk would like to join. Jen will submit the final list of membership to Jean Manna.

Meeting adjourned at 9 p.m.