

## CITY OF AVON

### LANDMARK PRESERVATION COMMISSION

#### MEETING AGENDA

**DATE: WED, JUNE 8, 2016**

**TIME: 7:00 PM**

**PLACE: AVON CITY HALL – CAUCUS ROOM**

#### 1. CALL THE MEETING TO ORDER\

#### 2. ROLL CALL

RALPH WHITE Vice-Chairman, Representative - Historical Society

LOIS SHINKO Representative - Garden Club

CLINT GAULT Representative - French Creek Foundation

JOE RICHVALSKY Chairman, Mayoral Appointee

#### 3. GUESTS:

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#### 4. APPROVAL OF & SUSPEND THE READING OF MINUTES FOR WED, MAY 11, 2016

MOTION 1. \_\_\_\_\_ 2. \_\_\_\_\_ VOTE: RW \_\_\_\_\_, LS \_\_\_\_\_, CG \_\_\_\_\_, JR \_\_\_\_\_

#### LPC PROJECT COMMITTEES

5. **LANDMARK AWARDS COMMITTEE:** Ralph White

6. **HISTORY WALK COMMITTEE:** Joe Richvalsky, Clint Gault, Terri Czup, Mr. Sayers, Scott Seighman, Matt Smith, James Straus

A. Chair Report

B. Authors / Contributors – Scott & Joe

C. 19th Century Artifacts

D. Tech - Scott Seighman, Tech Club Advisor at Avon High School

E. Finance – Terri Czap

F. Photos & Images – Matt Smith

**7. LANDMARK NOMINATIONS**

A. Discussion

B. MOTION 1. \_\_\_\_\_ 2. \_\_\_\_\_ VOTE: RW \_\_\_\_\_, LS \_\_\_\_\_, CG \_\_\_\_\_, JR \_\_\_\_\_

**8. NEW COMMITTEES**

A. Discussion

B. MOTION 1. \_\_\_\_\_ 2. \_\_\_\_\_ VOTE: RW \_\_\_\_\_, LS \_\_\_\_\_, CG \_\_\_\_\_, JR \_\_\_\_\_

**9. ADDITIONAL REPORTS & COMMENTS**

**10. NEXT MEETING: WED, JULY 13, 2016, 7 PM, AVON CITY HALL, CAUCUS ROOM**

**11. ADJOURNMENT:**

MOTION 1. \_\_\_\_\_ 2. \_\_\_\_\_ VOTE: RW \_\_\_\_\_, LS \_\_\_\_\_, CG \_\_\_\_\_, JR \_\_\_\_\_

CC: Mayor Bryan K. Jensen, John Gasior, Council Members, All Directors, Ellen Young, & Guests