

## Minutes

### Montverde Historical Committee

30 MAR 2016 6:10 PM Sandra Smith, Chair

Attendees: Sandra Smith, Nancy Fishinger, Elaine Bradbury, Dale Heathman, Claire Koshar

Approval of Minutes. The Minutes were approved as published.

Item 1. It was suggested that the Chair request time on the agenda of the Council meeting for brief remarks on the plans for the Committee.

Item 2. Dale Heathman submitted a report on Youngblood Building Movers, a licensed, insured and bonded contractor. Details are recorded. The initial rough estimate is \$2250, non -inclusive of additional moving expenses. In addition, the Committee will research the possibility of salvaging lumber from an abandoned Fish Camp cabin and search for the current owner

MOVED:

"To secure as many quotes as possible for the removal of the cabin, with a minimum of three quotes. These quotes will be submitted to the Town Council for its selection."

CARRIED.

Item 3: Creation of the Committees annual plan.

- a. The investigation of grants for the cabin restoration.
- b. A process to catalog town artefacts, memorabilia and historic sites.
- c. The acceptance and display of the date of settlement for Montverde.
- d. To develop an appropriate and descriptive signage.

MOVED:

"That the Committee makes a presentation to the Town Council for the acceptance of 1883 as the date of the establishment of the Montverde settlement."

CARRIED.

**Adjourn** 30 MAR 2016 7:35 PM

Submitted: Claire Koshar Secretary Signed: Sandra Smith, Chair

Handwritten signatures of Claire Koshar and Sandra Smith. The signature of Claire Koshar is on the left, and the signature of Sandra Smith is on the right, written in cursive.