

**LANDMARKS COMMISSION
CITY OF NORTH OLMSTED
MEETING MINUTES OF APRIL 11, 2011**

ROLL CALL

Mr. Thomas called the meeting to order at 7:00 p.m. in Council Chambers and Mr. Dubowski led the Pledge of Allegiance.

Present: David Neville, Dale Thomas, Albert Richner, Tom Dubowski, Don Rerko,
Maryellen Davis

Absent: Paul Schumann, Robert Parry

Staff: Director of Planning and Development Kimberly Wenger, Clerk of Commissions
Donna Rote

Election of Chair & Vice Chair

Ms. Wenger said Mr. Schumann has stepped down from his role as chairman but will remain on the commission as Council's representative, therefore a new chair and vice chair need to be elected.

Mr. Neville moved, seconded by Mr. Richner, to elect Dale Thomas as Landmarks Commission Chair, which was approved 6-0.

Mr. Thomas moved, seconded by Mrs. Davis, to elect David Neville as Landmarks Commission Vice Chair which was approved 6-0.

REVIEW AND CORRECTION OF MINUTES

Mrs. Davis moved, seconded by Mr. Dubowski, to approve the February 14, 2011 minutes, which was approved 6-0.

OLD BUSINESS

Frostville Marker Dedication

Mr. Thomas said the Frostville marker was installed by the City Service Department. He wanted to thank the administration and service department for getting it installed prior to its dedication date of May 1, 2011. There will be a luncheon held and invitations will be sent out soon; they expect about 100 people.

Archive files for North Olmsted Municipal Bus Line (NOMBL)

Mr. Richner said there were five boxes of items from NOMBL and he sifted through them to find items which the commission may wish to hold on to. He tried to choose items which were tied to events or facts which were unusual. Ms. Wenger said that the commissioners were welcome to

go through the items and if there is anything of interest then the office will go through the records retention process to have them turned over permanently.

Speaker Series: speaker identification

Ms. Wenger said there was mention of sponsoring an event at Frostville which will need to be discussed at next meeting to ensure there is time to advertise.

Designation of Landmarks

Mr. Thomas said they found a map from 1888 at Frostville which shows the stone quarry right next to the Porter Road home. They assume the home was built using stones from the quarry. Ms. Wenger said that she will draft an outline on how the commission will precede to draft their report to Planning and Design Commission.

2011 Certified Local Government grant application

Ms. Wenger said grant decisions have been made but she has not heard whether or not the city was successful. If the city is granted funds there will need to be a subcommittee from the Commission to work on the requirements set forth in the grant.

ADJOURNMENT

Mr. Rerko moved, seconded by Mr. Dubowski, to excuse members Mr. Schumann, Mr. Parry, absence and adjourn the meeting at 7:20 p.m., which was approved 6-0.

Dale Thomas, Chair

Donna Rote Clerk of Commissions

Date