

AGENDA

TUCKER COUNTY HISTORIC LANDMARK COMMISSION (TCHLC)

Former National Bank of Davis Building

Second Floor – First Door to the Left

5:00 p.m.

Monday – April 16, 2018

Officers: Joe Dumire, Chairperson; Belva Dilly, Treasurer; Kate Parker, Secretary

Voting Members: Rose Davis, Tucker County Historical Society Representative; Diane Hinkle, Tucker County Commission Representative; Belva Dilly, Joe Dumire, Kate Parker; **Associate**

Members: Elaine George, Cynthia Kolsun, Joe Massi

Call to order:

- a. Establishment of quorum
- b. Additions / changes to Agenda
- c. Review acceptance of agenda
- d. Review and approval of minutes from February - **Rose**
- e. Financial report – **Belva**

Correspondence:

- a. In relation to an inquiry from New Historic Thomas regarding remaining funds from a previous Humanities Council Grant, and the Thomas cell tower mitigation by the TCHLC, Joe emailed Emily Wilson-Hauger explaining the results of the discussion with TCHLC membership and research that had been done. Apparently the emailed resolved any questions and there has been no further communication from Ms. Wilson - **Joe**

Old issues:

- a. National Register brochure update - **Belva**
Joe had Rob Burns run off 250. Some were dropped off at the Visitor Bureau and some were dropped off at the Thomas Post Office - **Joe**
- b. Status on National Bank of Davis application to Historic Register. Joe & Diane met 3/15/18 to review the application process. The application was completed on 3/28/18 with application being scanned and mailed to members on 4/4/18. A copy was placed in the file at the museum office. Now we wait to hear back from Charleston. – **Joe**

- c. Status on brochure progress with Eve Faulkes for St. George, Hambleton and Hendricks. When brochures are reprinted recommend including other points of interest (e.g. Corrick's Ford). **Belva.**
- d. Joe and Belva attended the historic tax credit training at D & E College on 3/27/18. Bill and Karen Peterson who own the former National Bank of Davis also attended. The training was very general. These applications are very complicated and require the efforts of a trained professional such as the SADD brothers out of Charleston. Also, Jennifer Brennan presented a certificate to Joe marking TCHLC's participation in the Federal preservation program since July 9, 2008 - **Joe**
- e. Status on updated Historic Landmark Inventory register – **Rose**
- f. Joe would like to extend his appreciation to the TCHLC for the \$730 donation to the City of Thomas for the purchase / installation of a new sign at Rose Hill Cemetery in Thomas. This valuable contribution is greatly appreciated.

New Business:

Set Time and Location for Monday, May 20, 2018 meeting, @ bottom of the mountain.

Call for adjournment.