

MINUTES OF THE MEETING
ALTON HISTORICAL COMMISSION
Tuesday, May 5, 2015, at 8:00 a.m.

MEMBERS PRESENT: Doug Bader, Mary Anderson, Matt Asselmeier, Monica Mason, Diane Plummer

ABSENT: Jonas Janek

Others: Debbie Beck, Secretary

The meeting of the Alton Historical Commission was called to order by Chairman Doug Bader on Tuesday, May 5, 2015 at 8:02 a.m.

After reading the minutes of April 21, 2015, Doug Bader made a correction to the minutes. Bader made a suggestion that the word "suggested" replace the word "wanted" and add the word "be" between "gray" and "removed" in the paragraph pertaining to the minutes for April 7, 2015. He also suggested that the word "as" replace the word "of" in the paragraph under IHPA Grant. Monica Mason moved to accept the amended minutes for April 21, 2015 and Mary Anderson seconded the motion. Motion passed unanimously.

APPLICATIONS:

There were no applications to be presented.

OTHER BUSINESS:

AWARDS

The commission then worked through the nominations for the awards. Monica Mason, Mary Anderson and Diane Plummer, volunteered to choose a design for the award certificates. They were directed to bring their decision to the next meeting on May 20, 2015.

There being no further discussion, or comments from the public, the meeting was adjourned at 8:46 a.m.

Respectfully submitted,

Debbie J. Beck
Secretary