

MINUTES OF THE MEETING
ALTON HISTORICAL COMMISSION
Tuesday, May 19, 2015, at 7:00 p.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 19, 2015 at 7:05 p.m.

Monica Mason moved to accept the minutes as presented for May 5, 2015. Mary Anderson seconded the motion. Motion passed unanimously.

Matt Asselmeier moved to accept the minutes for April 30, 2015 as presented. Diana Plummer seconded the motion. Motion passed unanimously.

APPLICATIONS:

There were no applications to be presented.

OTHER BUSINESS:

AWARDS:

The card stock for the certificates was presented to the commission by Debbie Beck. The card stock is a cream colored, 8 ½ x 11 sheet. Discussion ensued concerning whether or not to have frames or paper document holders. There has been no decision as to the design of the certificates. The commission then went through the nomination list and voted for the awards. A discussion then ensued about dates for the awards to be presented. Doug Bader stated he would talk to the mayor and see if the presentation could possibly be put on the agenda for August 26, 2015.

HOUSE INVENTORY PHOTOS:

Property photos taken in 1986 and 1987, which the city has been storing, were brought before the commission. Doug Bader stated he would talk to Hayner Library Board, to see if they would like to receive the photos as a loan from the city. Bader stated that the public would have more access to the photos through the Library.

Bader also related that the CLG states that a comprehensive survey of the housing stock should occur. The Assessor's Office would be a good source of information for the construction style of some of the houses along with the year some of the houses were built.

There being no further discussion, or comments from the public, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Debbie J. Beck
Secretary