

# Minutes

## Montverde Historical Committee

8 MAR 2016 2:31 PM Sandra Smith, Chair

### Attendees:

Mayor Wynkoop, Sandra Smith, Nancy Fishinger, Elaine Bradbury, Dale Heathman, Claire Koshar

**Approval of Minutes:** The minutes were approved as corrected.

**Item1:** An understanding of funds for the removal of the Tom's Fish Camp cabin

In discussion with Mayor Wynkoop, it was determined that funds are available for the removal of the Tom's Fish Camp cabin to its permanent location at Truskett Park.

MOVED:

That a licensed, insured contractor be secured for an estimate for the removal of the cabin to Truskett Park.

CARRIED

Contacts will be made with Clermont Historical Village for recommendations of a contractor.

**Item 2:** Funding for the restoration of the Tom's Fish Camp cabin

The Committee will investigate possible sources for grants and other funding.

**Item 3:** The Committee will begin a search for historical artifacts and cultural materials.

- a. Plans for the display and secure storage of these materials
- b. Proceed to document existing historic structures
- c. Develop the plan for interviewing residents with historic knowledge
- d. Document the date of the establishment of the Montverde settlement

MOVED:

That the meetings of the Montverde Historical Committee will occur on the last Wednesday of each month at 6:00 PM at the Kirk Community Building.

CARRIED

**Adjourn 8 MAR 2016 3:25 PM**

Submitted: Claire Koshar, Secretary Signed: Sandra Smith, Chair

*Claire Koshar*

*Sandra Smith*