

## Palmyra Historic Preservation Commission Meeting Minutes

July 21, 2016

Present: Chair Ellie Drake, Co-chair Jim Elliott, Commissioners Chris Daly, Michael Haskins, John Robbins, Village Board Liaison Vicky Daly.

Absent: Consulting Architect Mark Vande.

The meeting was called together at 7:00 pm.

Minutes: The previous set of minutes had an error; John Robbins was listed as being absent when he was present at the meeting. Jim Elliott moved that the corrected minutes be approved; John Robbins seconded the motion which passed unanimously.

Ellie Drake told the commissioners that she has not heard from Joan DeCann regarding her application for local nomination.

Ellie Drake found out that Admiral Sampson's relative Thurlow Sampson died in 2015, he was the nephew of the Admiral. Ellie has asked John Robbins to contact Marilee Sampson Fisk's daughter in Georgia. Ellie also reported that the case for the flag was not yet done. Mr. Nichols asked if he could fold the flag in such a way so that it would be shorter in the case, to save on Plexiglas.

John Robbins has volunteered to do invitations for the Admiral Sampson presentation. Ellie Drake has given him names and posters.

Michael Haskins said that Patricia Baynes said that the Commission could use the 3<sup>rd</sup> floor of the library for presentations.

John Robbins discussed doing a presentation on the renovating of their main street store front on November 17.

Chris Daly spoke to Betsy Lewis about speaking, Betsy asked that we ask again in the late fall.

Michael Haskins volunteered to take on the brass plaque for the flag case. Michael also said that he would talk to Chip Davis about a doing a presentation in March or April.

The meeting ended at 7:13 pm.

Respectfully submitted by Christine Daly.