



**CITY OF MERRILL**  
**HISTORIC PRESERVATION COMMITTEE**  
**AGENDA • WEDNESDAY APRIL 19, 2023**

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**Regular Meeting**

**City Hall Council Chambers**

**6:00 PM**

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To attend remotely call 786-563-9240 PIN 738 989 874 #

- I. Call to Order
- II. Approval of previous meeting minutes:  
    Consider approval of the March 15, 2023 meeting minutes
- III. General Agenda Items:
  1. Consider request from Holy Cross Sisters for honorary street name for Mother Aniceta Regli
  2. Status of Legion Building story board
  3. Update on status of remainder of street signs
  4. Discuss sign placement schedule and media coverage
- IV. Next meeting date and time:  
    Wednesday, May 17 at 6:00 PM
- V. Public Comment
- VI. Adjournment

**City of Merrill  
Historic Preservation Committee  
Wednesday, March 15, 2023  
City Hall Common Council Chambers**

Historic Preservation Voting Members Present: Chairperson – Michael Caylor,  
Aldersperson – Steve Sabatke, Elizabeth McCrank, Bill Heideman

Bea Lebel was excused

Others in attendance included: City Clerk Anderson-Malm, Suzanna Gilk and Sister Pam from the Holy Cross Sisters.

**I. Call to order**

Chair Caylor called the meeting to order at 6:00 PM

**II. Approval of Previous Meeting Minutes from September 21, 2022**

Bill Heideman made a motion to place the minutes from September 21, 2022 on file.  
Aldersperson Sabatke seconded and the motion carried.

**III. Update on 2023 projects: Discuss schedule for street sign installation**

Chair Caylor gave floor privileges to Suzanna Gilk and Sister Pam regarding honorary street names. Chair Caylor gave a brief explanation on the process for honorary street signs. There would be a small fee for citizens to submit names for consideration. He also explained the installation process. Family members of the initial honorary sign nominees have been notified and are working on a date for installation. Two of the 8 signs were finished and displayed at the meeting.

Chair Caylor will work with Marketing to publicize the installation when the date is established.

A few items were suggested for the April meeting and will be included on the agenda.

**IV. Next meeting date and time:**

The next meeting will be Wednesday, April 19 at 6:00 PM

**V. Public Comment**

There was no public comment.

**VI. Adjournment**

Elizabeth McCrank made a motion to adjourn. Bill Heideman seconded and the motion carried. The meeting was adjourned at 6:14 PM.

Minutes prepared and submitted by: Lori Anderson-Malm, City Clerk