

**CITY OF MERRILL
HISTORIC PRESERVATION COMMITTEE
WEDNESDAY, JULY 17, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 6:00 PM**

- I. **Call to Order** Chairperson M. Caylor called the meeting to order at 6:00 pm.
Present: Alderperson Caylor, McCrank, Lebel
Excused: Alderperson Andrew Caylor
Absent: Steve Sabatke
Others present: City Clerk Anderson-Malm, Alderperson Lass, Don Litzer
- II. **Consider approving minutes from the previous meeting**
 1. **June 19th Minutes** - McCrank motioned to place minutes on file. Lebel seconded and the motion passed.
- III. **General Agenda Items for Consideration**
 1. **Historic Street Names - update and next steps** - Chairperson M. Caylor updated the committee.
 2. **Update on videos for street signs** - No update was provided.
 3. **Discuss other locations for storyboard signs and any additional discussion on the Normal Park and Legion Building signs.** - Don Litzer presented a sample of the 18" x 26" sign for Normal Park. The sign for the Legion Building is being processed. The August agenda will include the status of the Legion Building sign and the placement date for the Normal Park sign.
- IV. **Date and Time of Next Meeting - Wednesday, August 21 at 6:00 pm**
- V. **Public Comment** Bea Lebel commented on the demolition of the Ascension Chapel. She was contacted by someone and discussed preserving the memory of the chapel with pictures or small artifacts. Bea will give the contact information to Chairperson M. Caylor.
- VI. **Adjournment** Lebel motioned to adjourn. McCrank seconded and the motion passed. The meeting was adjourned at 6:18 pm.

Minutes respectfully submitted by City Clerk Anderson-Malm