

Historic Resources Committee
Minutes of Meeting July 9, 2013

Present: Facilitator: Meg Barclay
Members: Meg Barclay, Elinor Klivans, Pat Skaling
Alternate: Susan Snead, Abby Fitzgerald, and Kris Mikkelsen
Select Board Liaison: Don White
Garden Club Liaison: Kris Mikkelsen

Meg Barclay called the meeting to order at 4:00 pm

The minutes of the June 11, 2013 meeting were accepted after the following corrections:

1. Under "Curtis Island Lighthouse Museum," the word "gains" in the 4th sentence should read "against."
2. Under "Archives," strike the name "Nikki" from its first occurrence after the name "Heather"
3. Under "Comprehensive Plan," change "15-9 through 15-12" to "Chapter 15 pages 9 - 12."

Chair's Report - We will discuss chapter 14 of the comprehensive plan and hear report on the lighthouse museum.

Town Manager - No report

Select Board Liaison report: The transition to the new EMS provider is going smoothly. The July 13 event at the library amphitheater to celebrate the new landmark status will have music at 3:00 pm and the presentation and speakers at 4:00 pm.

If the planning board is hearing anything to do with an ordinance concerning historical resources, out committee should be notified.

Committee Reports

Village Green Kris M. reported that the Camden Garden Club has scheduled work days for the first Monday of each month at 9 am. The front of the memorial needs attention. The committee mentioned that this is a Lions Club project.

The area along the Allen agency needs work as do the junipers along the church side.

Archives - Susan Snead reported that the bill for digitizing the archival material and that project are now completed.

Harbor Park and Amphitheater - The celebration for the new landmark status of the Library and Amphitheater takes place on July 13, 2013.

Old Business -

Curtis Island; Amphitheatre; and Village Green

Curtis Lighthouse museum: Meg reported for Dee DeeConover that the carpenter has viewed the project and that there will be 2 panels on the big wall and smaller panels on the side walls. The photos will be displayed in a shadow box presentation.

Camden Opera House Renovations - A downstairs box office is planned near the existing stairway. Lighting on Washington Street needs to be addressed.

The opera house and the Montgomery dam gate repair will be paid for with TIF funding. The amount available is \$15,000 for each project.

High Street Zoning Change - The consensus of the planning board was that it would not be moving forward.

Comprehensive Plan: Chapter 13 Recreation and Open Space re: Harbor Park; Camden Yacht Club - this will be a future discussion

Committee Membership - The select board will be sending a list of new members and alternates for our committee.

Display of Historic Materials at the Town Office -Possible new project for our committee
Megunticook River History Project - Possible new project for our committee.

New Business - Meg reported that some changes to Chapter 14 of the Comprehensive plan that were recommended by our committee were omitted from the draft forwarded to the Planning Board for review. John Scholz will be bringing this matter up at the Thursday evening meeting.

The next meeting is August 13, 2013

The meeting was adjourned at 6:00 pm.

Respectfully submitted, ElinorKlivans

