

**Camden Historic Resources Committee
Meeting Minutes
December 11, 2012**

PRESENT

Members: Beedy Parker; Mark De Michele; Judy McGuirk; Meg Barclay;

Alternate: Susan Snead; Abby Fitzgerald; Pat Skaling

Volunteer: Rosalee Glass

Select Board liaison: Don White

Guests: Richard Householder (Planning Bd. Comp. Plan Comm.); Jean White (Comp. Plan coordinator); Dave Jackson

The meeting was called to order by Susan at 4:03 PM

The minutes from the February 14 2012 meeting were approved as written.

OLD BUSINESS

- Comprehensive Plan
 - a. CHRC should decide if we wish to write our goals and objectives in the Comp. Plan Ch. 14.
 - b. Review of group suggestions, which may affect the Comp. Plan, is scheduled to take place in April.
 - c. CHRC may review Ch. 1 (History) and amend as agreed.
 - d. CHRC next steps:
 1. Review material
 2. Revise and make suggestions
 3. Add goals and objectives
 4. Set up time to meet and review
 5. Send our suggestions to Janice
- Camden is now a Downtown Network Community.
- Public Education
 - a. CHRC reviewed Dee Dee Conover's request for setting up a museum at Curtis Island Lighthouse ante room.
 - b. Judy suggested looking at school supply catalogs for display ideas.
 - c. CHRC must present budget requests at Budget Committee meeting in March.
- CHRC minutes schedule:
 - a. Elinor 1/8/13; Meg 2/12/13; Anne 3/12/13
- CHRC Co-chair responsibilities:
 - a. No one 1/8/13; Mark 2/12/13; Susan 3/12/13.

COMMITTEE REPORTS

Town Manager – No report.

Village Green – No report

Archives – The CHRC “box” is now stored at the History Center in the utility closet.

Harbor Park and Amphitheater

- Dave Jackson reported that the Harbor Park application for National Landmark status has been approved by the national park Service Advisory Board.
- The documents are now in the hands of the Secretary of the Interior for “final” review.

The next meeting of the CHRC will be held Tuesday January 8, 2013 at the Picker Room in the Library where Dave will share the National Landmark power point presentation.

Additional CHRC meetings for Comprehensive Plan Review to be held at the WSCR 4 PM:

- 1/22/13; 2/26/13; 3/26/12

Respectfully submitted,

Mark De Michele