HERITAGE COMMISSION (HC) TOWN OF HOOKSETT



MINUTES OF MEETING May 24, 2011

Members present: Kathleen Northrup, David Bernard, Roxanne Kate, Sally Humphries. Excused: Dan Paradis.

Meeting called to order at 6:45 p.m. at Cawley School.

Roxanne moved acceptance of 4/26/11 meeting minutes; Dave seconded. Approved.

NEW ITEMS:

- 1. Roxanne reported on receipts for April
- 2. Kathie will pass along three items to HHS that were given to her: program from G. Washington 100th Birthday celebration 1932; Holy Bible; postcard of Riverside Inn rowboats.
- 3. Kathie working on a couple of items: finding home for large Indian mural, reinstalling 1968 building plaque at Municipal Building (Village School).
- 4. Old Home Day is Sat, 9/24. We will wait to register.
- 5. Commission will meet at Head's in June.

Review Assignments:

1. Kathie, Scenic Road designation. Any further work on this project will be deferred until summer.

OLD BUSINESS:

Heritage Day, Saturday, May 28

Roxanne has finished the covering for the marker. Reviewed assignments. Discussed rain plans (using the church portico and tents)--Roxanne will contact the church; Kathie will advise Robie's group and Mike Horne. Roxanne offered to send a thank you note to the church for the use of their furniture and equipment.

Head School

We need a volunteer to draft rules for use of the facility.

Sally moved to grant a \$200 donation to the Head School Society to defray registration fees for three of the schoolmarms to attend the annual conference of the Country School of America Association in NJ in June. Roxanne seconded. All approved.

Dave has done some touch-up work, fixed the storm window. He will be meeting with a locksmith about the front door lock.

Minutes of Meeting, Heritage Commission May 24, 2011 Page 2

First grade classes went well as did 4th grade from Pembroke. Marms have plans to attend NH PTA conference in November to participate in an "Exhibitors' Showcase" at which they can talk to attendees about their program. Marms are also thinking of having an open house at the end of the school year.

We have to set up for a School Board meeting 6/21-9 chairs at two front tables. Will use the HC table and Kathie's table. Dave will borrow chairs from town hall. Members are welcome to attend to acknowledge the support of the School Board.

Pinnacle Project

The committee had public hearing 4/28 and site walk 5/7. Received some very good input from (mostly) neighbors.

Demo Review

Using our proposed criteria, discussed three sites that Dave, Roxanne and Sally presented. Kathie will distribute some info on a couple; we'll discuss further at our next meeting.

Rules and Procedures

Briefly discussed Sally's draft. Deferred to next meeting.

ASSIGNMENTS

- 1. Kathie mural and reinstall plaque
- 2. Dave locksmith at Head's
- 3. Dave, Kathie set up for School Board meeting on 6/21
- 4. All review Rules of Procedure

Meeting adjourned at 8:25 p.m.

Kathleen Northrup, Chair May 25, 2011

Next meeting Tuesday, June 28, 2011 - 6:45 p.m., Head School