1772 Meetinghouse Restoration Committee

Minutes

February 3, 2014   New Durham Public Library   7:00 p.m.

Members Present: Cathy Allyn, Bob Craycraft (Kathy King, Patty Tollner, and Ann Kelley excused)

Others Present: George Gale

Call to Order – Chairperson Cathy Allyn called the meeting to order at 7:00 p.m.

Approval of Minutes – *August 5, 2013 -* Cathy said Patty Tollner indicated she agreed with the minutes as written. Motion by Bob Craycraft to approve the minutes of August 5, 2013, as written; second by Cathy. The motion carried unanimously.

*Internship Program –* Cathy said she spoke with Kathy King about the internship program. Kathy is gathering materials for students to catalog and copy for handouts. She will call the Kingswood guidance counselors in order to find students who will do that work, as well as lead tours of the Meetinghouse. Kathy will also contact Farmington High School.

*Sketch –* Cathy said she would ask Wendy Anderson, who will work with George Gale on the sketch of the completed project in late March/April, for a preliminary sketch that could be available for Town Meeting.

New Business

*Workshop –* Cathy said the Seven to Save workshop she and George attended was extremely valuable. She said she would type up the highlights and distribute them to members.

*Public Input Meeting –* The committee agreed to schedule a meeting for Monday, March 3, 2014 at 7:00 p.m. at the library to receive public input. Cathy said she would get some handouts together.

*Membership –* Cathy said she knew someone with restoration background had expressed interest in joining the committee, but did not know the status.

*Grants –* The committee agreed to pursue Moose Plate grants. Cathy said it was time consuming and she was busy. George said he lacked information for the NH Preservation Alliance assessment grant application. Cathy said she was speaking with Amy Dixon of LCHIP on Monday.

*Restoration Outline –* George said the outline should revolve around four central points: Planning, Events, Communication, and Fundraising. Bob said getting the parking area viable and installing some picnic tables should be a priority. He noted that those things would give the Meetinghouse a higher profile and would be a plus when the building was opened up on a regular basis.

George said the field project needed a bulldozer. Everyone agreed that the Highway Department did an excellent job of clearing the field. Cathy said she would speak to the Road Agent about stumping and grading the field. The committee agreed that adding gravel would come much farther down the line.

George said the group should brainstorm how to get to its objective – which is making the Meetinghouse a community meeting space with a kitchen/bathroom annex and a park.

George suggested creating a Power Point that could be emailed.

Adjournment – Motion by Bob at 7:55 p.m. to adjourn; second by Cathy. The motion carried unanimously.

Respectfully submitted,

Cathy Allyn