Present: Chair Elizabeth Hamilton, Secretary Lynne Evans, Gordon Tucker, Courtney Morehouse, Barbara Henk, and Todd McMahon
Excused: Charlie Peters, Vice Chair Mike Ackman
Staff: Scott Williams
Guests: Lynda Heckendorn

I. Call to Order
A quorum being present, Chair Elizabeth Hamilton called the Historic Preservation Commission (HPC or Commission) meeting to order at 6:01 p.m.
The minutes from the HPC regular meeting on October 12, 2021, were approved as amended.

II. Staff Report
Museum Director Scott Williams gave his report in the absence of Historic Preservation Specialist Drake Brownfield
Section 106 reviews: No historic properties affected.
Museum Programs: The HPC was given an overview of the current programs offered by the Aurora History Museum.
Centennial House: Repairs to the bathroom off the kitchen are needed. Removal of the wallpaper, then paint for the floor cabinets and walls is needed. Possible removal of the wall cabinets (Drake will research historic significance of cabinets) and replace flooring. Window shade replacements should be installed in mid-November. Front porch repairs and stair installation are needed. Repairs/replacement for the front porch are being planned. Improvements: The porch steps have been replaced and the porch repaired. Paint is still needed. The blinds will be installed in the next few weeks. Discussion about a plan for an educational hands-on room at Centennial has begun.
DeLaney Farm: The fence in the back of the Education barn has been braced and one side is painted. Drake has a meeting scheduled for November 17th with Parks, Recreation, and Open Space to discuss responsibilities at DeLaney Farm.
Budget: The current budget is $6,392.09. Options were discussed for spending the remaining budget. Commissioner Tucker moved that the HPC spend the following amounts:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collection supplies</td>
<td>$1,272.77</td>
</tr>
<tr>
<td>9 people for Saving Places Conference</td>
<td>$1,290</td>
</tr>
<tr>
<td>Centennial House Porch split with Aurora Historical Society</td>
<td>$1,750</td>
</tr>
<tr>
<td>Large format Printer</td>
<td>$1825.17</td>
</tr>
<tr>
<td>Total</td>
<td>$6137.94</td>
</tr>
</tbody>
</table>

Commissioner McMahon seconded the motion. The motion passed by voice vote. $254.15 remains in the budget.
III. Old Business
Red Cross Project: Construction continues. A banner with the HPC/city logo is posted at the site.
Lowry 880: No update
Oral History: Scott Williams asked the HPC for help with this project. Commissioner Evans volunteered to help.
KOA Building: No update.
Fox Signage: Proposals for the work come in January 2022. Seats replacement is still being discussed.
Windler Homestead: No Update
Oral History: An interview is set up with Judy Keilman on December 13th, Commissioner Evans will participate.
City Wide Bank Building: Drake contacted corporate and is waiting for a response.
Ward Meetings: Wards 4, 5, & 6 all meet near historic sites. The HPC might want to meet at those locations in conjunction with a ward meeting for more visibility.
Site Plan Report: Commissioner Ackman was absent so his report will be in January.

IV. New Business
Coloring/Activity book: Commissioner Henk is working on a coloring/activity book for the HPC/museum.
December get-together: A HPC gathering at Centennial House was discussed with a possible meal at a local restaurant to follow.

Items for the January 11, 2022, meeting will include:
- Update on Red Cross Project
- Update on Lowry Building 880 Interpretive Signage
- Update on KOA Building Signage Opportunity
- Update on the Fox Signage SHF Grant
- Update on the Windler Homestead
- Update on the City Wide Bank building
- Report on Wards Meetings
- Site Plan Report: Commissioner Ackman: Lowry
- Food: Commissioner Tucker

V. Adjudgment:
The Commission adjourned its meeting 7:36 p.m.

Submitted by: Lynne Evans Date: November 14, 2021
Approved by: [Signature] Date: 1-11-22