

**City of South Portland
Arts & Historic Preservation Committee
January 8, 2020 minutes
Planning and Development Department**

Members in attendance:

Hannah Holmes, Chairperson
Jessica Kessler, Secretary
Doreen Gay, Vice Chairperson
Kathy DiPhilippo, South Portland Historical Society
Alessa Wylie, Greater Portland Landmarks
Jim Flahaven
Mary DeRose

Staff in attendance:

Justin Barker, Community Planner

Absent:

Mark Wiesendanger
Jon Godin

Agenda:

- 1: Review and approval of minutes from Dec 2019 meeting: Kathy moved to accept, Alessa seconded, the vote was unanimous
- 2: Public Art update: Doreen announced that the subcommittee will be meeting on Monday the 13th, all are invited to attend. The purpose is to set goals for 2020.
- 3: Plaque update: Alessa reported that a representative from Greater Portland Landmarks would like to present ideas at our next monthly meeting. They would like to be on the agenda for 8:30.
- 4: Historic structure database: The balance of the meeting was used to evaluate structures for the database.
5. Adjournment 9:00

Next meeting: February 5, 2020