

WAYNESBORO HISTORICAL COMMISSION (WHC)
Meeting Minutes
January 15, 2019

Attendees: Judy Walden (president), Kelly Sheely, Tom Carlsson (secretary), Duane Hill, David Geiger

Absent: Jerry Layman, Judy Price Smith

Guests: None

1. President Judy Walden called the meeting to order at 6:30 pm, after a quorum of attendees was reached. Judy noted we currently had two vacancies, with the recent resignation of Megan Reid and Jake Busher.
2. The minutes for the December 18th 2018 meeting were reviewed and approved.
3. Red Brick Committee (RBC): Judy provided an update on the RBC. They had met last Tuesday. Velma Rogers, president of the RBC is writing a letter of concern to Mark Holmes. He has recently paid city penalties and back taxes for 2016 and 2017, but is still in arrears on his 2018 taxes.
4. Plumb House Update: David Geiger advised the new retaining wall, steps and walkway at the Plumb House were slated for construction soon, after checking with Dwayne Jones. The new fence at the Old Cemetery was completed and the installation looked good.
5. WHC Facebook Page: Kelley and David were working on getting more content and images onto our Facebook page.
6. Wayne Theater Lecture: Bill Alexander would be giving a lecture on Early Industrial Development on January 29th. All should be encouraged to attend.
7. WHC Budget Items: As discussed and agreed to, these budget items would include: \$700 for Reprint of the Old Presbyterian Cemetery pamphlet (500 copies, check with Tourism Department for computer file), \$500 for Founders Day event promotion and reception, \$700 for new pamphlet in 2019, \$400 for gate materials at Old Presbyterian Cemetery New Hope Road gate.
8. Downtown Buildings. We had general discussion on the status of vacant downtown buildings including the former Leggett building.
9. Next meeting: Judy would be out of town for the February meeting. It was agreed we would cancel the February meeting and meet next on March 19th.
10. Judy adjourned the meeting at 7:45 pm.

Respectfully submitted, Tom Carlsson

NEXT MEETING: March 19th, 2019