1. CALL PUBLIC MEETING TO ORDER
   
   A. Roll Call of members present.
   
   **Commission Chairman - Daniel LaPlaunt:** Present
   **Vice Chairman - Roy Matson:** Absent (excused)
   **Commission Member - Jordan Peabody:** Present
   **Commission Member - Rebecca Staebler:** Present
   **Commission Member - Steve Koreis:** Present

   B. Approval of Historic Preservation Commission Agenda.
   
   **Commission Member - Jordan Peabody:** Motion
   **Commission Member - Steve Koreis:** 2nd
   **Commission Chairman - Daniel LaPlaunt:** Approve
   **Vice Chairman - Roy Matson:** Absent
   **Commission Member - Jordan Peabody:** Approve
   **Commission Member - Rebecca Staebler:** Approve
   **Commission Member - Steve Koreis:** Approve

   C. Waive reading of and approve Historic Preservation Commission minutes October 13, 2014.
   
   **Commission Member - Rebecca Staebler:** Motion
   **Commission Member - Jordan Peabody:** 2nd
   **Commission Chairman - Daniel LaPlaunt:** Approve
   **Vice Chairman - Roy Matson:** Absent
   **Commission Member - Jordan Peabody:** Approve
   **Commission Member - Rebecca Staebler:** Approve

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Commission Member - Steve Koreis: Approve

D. Report on Cemetery Tour

D LaPlaunt - Roy Matson, Mylinda Wilson and Daniel LaPlaunt led the tour with a participation of 23 people. He asked participants how they had heard about the tour – Centralia’s website and the Chronicle. He doesn’t think that the radio station ever aired the news release. (*Koreis said that he did hear it mentioned on KELA.*) It was a fun tour. He wants to go on record with a huge thank you to Mylinda Wilson who brings such depth to the tour which he cannot. Everyone had such a good time – they kept it to one hour. He wonders if perhaps next year they could broaden the stakes a bit and have the tour at another cemetery.

Baraconi – was the size of the tour manageable? Do you need more help?

LaPlaunt – No. The sound system really helps people hear.

Peabody – if you did a different cemetery…

LaPlaunt – they discovered this year that the one individual who was a victim of the Armistice Day incident was actually moved to Mountain View. There is no one at Washington Lawn who was a part of that incident. It would be nice to be able to take people to the place where the participants are interred.

Baraconi – would it be a good idea next year to do it on Veteran’s Day? LaPlaunt thought that would be a great idea. It shouldn’t make much of a difference weather wise.

Staebler – …and to go to Wesley Everett’s grave. His grave is on the National Registry of Historic Places.

E. Update on Christmas Light work night

T Baraconi – We have tentatively committed to the evening of December 27th from 4:00 – 9:00. We need to have four people at any given time – we currently have five volunteers. We can have as many volunteers as we want. We will earn $200.00. Baraconi is assuming that they would want the donations to go to the Borst Block House fund. We would work from 4:00 – 9:00 p.m.

Koreis – he thinks he may be able to get some volunteers from the Centralia Downtown Association (CDA).

LaPlaunt – Will there be any flyers? Blosser will provide flyers to pass out.

Koreis – should we set aside the money to use for promotions of various events?

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Baraconi – she said she would check to see if that was a possibility.

F. Public Comments not associated with agenda items.

There were no public comments.

G. Other business.

Baraconi – on Wednesday night the Centralia Square and the Wilson Hotel are both going to the Council for consideration of their nomination to the Local Historic Society. The new owners of the Wilson Hotel will not be available. But Neil White will be there for Centralia Square.

LaPlaunt – they got together and drafted an article regarding the block house. They will submit it to T Baraconi on Wednesday. Blosser will provide a photo to include with the article. They want Baraconi to review it to make sure there are no issues with it. He would love to get it in the paper by Friday.

2. ADJOURN PUBLIC MEETING

There was no additional other business.

Commission Member - Steve Koreis: Motion
Commission Member - Jordan Peabody: 2nd
Commission Chairman - Daniel LaPlaunt: Approve
Vice Chairman - Roy Matson: Absent
Commission Member - Jordan Peabody: Approve
Commission Member - Rebecca Staebler: Approve
Commission Member - Steve Koreis: Approve

Respectfully submitted,

Sarah Blosser, Recording Secretary

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