Summary of the grants subcommittee meeting
February 18 2015
This meeting immediately followed the regular historic preservation board meeting in the large conference room of planning department. Those in attendance were: Brian Smith (Chairman), Cyndi Tarapani, Gina Clayton, John Barie, Liz Freeman, and Marcella Faucette.

Brian indicated the main purpose of the meeting was to work on completing the online application for small grant to perform a survey of the historic bridges in the county. Marcella brought the application up online and the subcommittee worked through each question. Most of the questions were straightforward and did not require much text. The subcommittee agreed to reference the surrounding counties as well as all jurisdictions within the county in the project. Brian had performed a draft answer of questions 9, 13, and 18. Cyndi indicated the importance of providing the background of previous work by the board and county to get to this point of a proposal. She noted also citing the earlier comprehensive assessment by New South that was funded by the county. Cyndi agreed to provide that text which the staff would work into one of the answers.

It was agreed that this would be a countywide or multijurisdictional survey and that it would be performed by a consultant. The committee talked about the budget and thought looking at examples would be useful for level of detail and budget amount. Cyndi suggested making contact with Joan Deming in that regard. In discussing examples of surveys, Gina agreed to identify some examples for reference.

It was agreed that Liz would make contact with Dave concerning the bridge listing he referred to used by Emergency Management. It was agreed there should be a follow-up subcommittee meeting in March (March 4 10:30 AM and March 9 9 a.m.) depending upon David MacNamee’s availability. Liz will check with David.

The meeting was adjourned at 11:30 am.