

Lincoln Park Historical Commission

Minutes from July 26, 2017

- 1. Called to order at 7:05**
- 2. Roll call, Sherry Huntington, Don Chenier, Sue Amorose , Jim Goodell, Kathy Carter, Joe Turinsky, Merritt Solomon Guest Jim Nelson**
- 3. Minutes from June 28th, with corrections no date on Flea Market. Moved by Carter, 2nd by Solomon passed and placed on file**
- 4. Financials presented and placed on file.**
- 5. Old Business**
 - a. Air Conditioning-Moved by Carter, support Amorose to have Temperature Control at 9,500 to do the install. To be done the Week of October 9-24 while museum is closed**
 - b. Porch – waiting on a concrete to check the porch and give a price**
 - c. Lighting outside –Security light purchased, needs to be installed**
 - d. Emergency lights – no electrician yet, going to check with the City, need to look at porch lighting as well**
 - e. DDA has stated they will not donate any money after 2017-2018. Discussion was if the Society could afford the upkeep and the necessity for the Commission**

- 6. Curator's Report-given on behalf of Mr. Day**
- a. Tucker exhibit will close September 30th**
 - b. Mary Moore will to a presentation on the 23rd at 2pm**
 - c. Jeff will be on vacation October 11-25th**
 - d. Nature Walk went well**
 - e. Flea market \$1091 for "D" account**
 - f. Ye old yarde sale in our parking lot on August 19**

Next meeting August 23, 2017

Adjourned 7:55

Respectfully submitted

Kathy Carter

Secretary