

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

August 14th, 2018

7:00 PM

86 Burrill Street Swampscott, MA 01907

<u>MEMBERS PRESENT:</u>	Sylvia Belkin, Justina Oliver, Paula Pearce, Richard Smith, and Bill Travascio
<u>MEMBERS ABSENT:</u>	Kim Barry and Jean Reardon
<u>OTHERS PRESENT:</u>	Dana Anderson and Jacqueline Kinney, ReachArts
<u>MEETING CALLED TO ORDER:</u>	7:07 PM
<u>MINUTES:</u>	<p>The minutes from:</p> <ul style="list-style-type: none">- March 6th, 2018 were unanimously approved.- March 27th, 2018 were unanimously approved as amended.- April 3rd, 2018 were unanimously approved as amended.- May 3rd, 2018 were unanimously approved as amended.- May 9th, 2018 were unanimously approved.- May 16th, 2018 were unanimously approved.- June 5th, 2018 were unanimously approved.- July 17th, 2018 were unanimously approved as amended.
<u>TREASURER'S REPORT:</u>	The SHC balance is \$1250.00, no changes from the beginning of the fiscal year.
<u>COMMITTEE REPORTS:</u>	<p>Open Space Committee:</p> <p>Richard mentioned that at a recent Open Space Committee meeting, there was discussion about the proposed dog park behind the cemetery. Richard added that there was some discussion about the creation of a sub-committee to study how the park might be built.</p> <p>Historic District Commission:</p> <p>Sylvia mentioned that First Lady Lauren Baker attended the Commission's last meeting and</p>

	<p>announced that the windows at their home – 49 Monument Avenue, would be preserved. Mrs. Baker thanked the HDC for their support and assistance.</p>
<p><u>REACHARTS:</u></p>	<p>The Commission thanked Jacqueline Kinney from ReachArts for attending. There was discussion about the proceeds from the White Court auction would be donated to ReachArts. The date selected for the event was Sunday, August 26th at White Court. There would be a public viewing from 9:30 to 11:00 am and the auction would be from 11:00 am until 3:30 pm.</p> <p>Sylvia and Kim spoke about the outreach efforts. Sylvia authored a press release that was sent to all of the major local television stations (Channels 2, 4, 5, 7, and 10). The Swampscott Reporter had recently run an article about the event. The Daily Item was also approached.</p> <p>Jacqueline had suggested sending the release to her so that it could go out to everyone on the ReachArts email list.</p> <p>Sylvia added that she would reach out to architectural salvage companies on the North Shore to see if they would be interested in hauling away any items that were not sold, so that they can be reused in other preservation projects.</p> <p>Paula said that she had recently met with the developers and the auctioneer for the event. Paula added she helped to number 275 lots for the auction inside of White Court and an additional 25 located outside of the building. Paula mentioned that all items purchased that day will need to be removed the same day. She estimated that 30 volunteers will be needed to coordinate logistics for the event. For members of the public who win items, they will be able to pay via cash, check, or a credit card system that will be setup.</p>
<p><u>2018 PRESERVATION AWARDS:</u></p>	<p>Justina said that the deadline for nominations is August 21st, however nominations received after the deadline will be accepted. So far three property owners have inquired about the Preservation Awards nomination process. Winners would be announced at the end of the year along with a reception with members of the Board of Selectmen.</p>
<p><u>TRAILS & SAILS:</u></p>	<p>Justina said that the Commission would offer tours of the Elihu Thomson home on Saturday, September 22nd. Tours will take place at 10:00 am and 2:00 pm.</p>

	<p>There will also be a slideshow of White Court.</p> <p>Richard added that he would give tours of the Frederick Law Olmsted Local Historic District on Saturday, September 29th at 11:00 am and 1:30 pm.</p> <p>Volunteers will be needed for both dates to help with sign-in and to help conduct the tours.</p>
<u>NEXT SCHEDULED MEETING:</u>	Tuesday, September 11 th , 2018 at 7:00 pm.
<u>ADJOURNMENT:</u>	9:15 PM

Respectfully submitted,

Bill Travascio