

Preserve America Committee Meeting Minutes

Thursday, August 28, 2008, 6:30 PM

Hall of Fame Meeting Room, City Hall

Members in attendance: Gary Walker, Cindy Hoesly, Sharon Beckman, Ross Scovotti, Carol Scovotti

Members excused: Carl Povlik, Lynn Gifford, Alan Hedstrom, Nancy Hart, John Jaglowski,

Guests: Erica Dial

Meeting called to order at 6:40 PM.

Motion made by Carol, seconded by Ross to approve the minutes of July 31, 2008.

Motion carried unanimously.

Mission Statement was read for benefit of guest **and** discussion relating to **revised** membership of committee:

Unite the Stoughton community around a common vision to promote its historic and cultural assets, build local pride, encourage tourism, and stimulate economic development.

New Business: Discussion ensued regarding the Preserve America committee being more inclusive as relates to the mission statement and grant proposal. Eight groups and names were decided upon to forward to the Mayor for her approval and appointments:

Visitor Services: Erica Dial

Chamber of Commerce: Randy and possibly transitioned to the new administrator

City: Laurie Sullivan

Historic Stoughton Business Alliance: Gary Walker

Opera House: Christina Dolihausen or Bill Brehm

Arts Council/Arts groups: Lynn Gifford

Landmarks Commission: Alan Hedstrom

Norwegian Heritage: Darlene Arneson

Ross made the motion to recommend this list to the Mayor, noting that additional members will be solicited for sub-committees, for the implementation of the Preserve America grant. Carol seconded. Motion carried unanimously.

Meeting adjourned at 7:58 PM.

Submitted by Sharon Beckman, acting Preserve America Secretary