



Town of Ogunquit  
Historic Preservation Commission  
Post Office Box 875  
Ogunquit, Maine 03907-0875

## OGUNQUIT HISTORIC PRESERVATION COMMISSION MEETING MINUTES JANUARY 24th, 2018

The meeting was called to order at 11:09 by Chairman Sumner Nystedt

Members present:

Helen Horn

Jerry DeHart

In attendance: Kerry Ellen Enright and Marsha Northup, both applying for the two Alternates Positions for the OHPC.

ACCEPTANCE OF THE JANUARY 10th MINUTES:

Motion made to accept The Meeting Minutes by Helen Horn. Seconded by Jerry DeHart. Approve unanimously.

PUBLIC INPUT: None

OLD BUSINESS:

Sumner Nystedt updated the Commission Members on the use of Vision Appraisal as a tool to help in the agreed upon "grading" and cataloging of pre-1930's structures in Ogunquit. The visual image of each building will give the OHPC an indication of architectural significance. Jerry DeHart recommended the use of four or five questions related to historical relationship and context of the property, to name a few.

Jerry DeHart volunteered to speak with Jordan Friedman about the use of a computer projection screen to facilitate our process.

Discussion of the proposed grading system will continue at our next scheduled meeting.

GIS LOCATIONS:

Sumner Nystedt reported to the members that the Code Enforcement Office would work with the OHPC in funding for establishing the GIS coordinates of the Dolphin Post at the mouth of the river, and the Mile Marker, along the King's Highway.

Jerry DeHart will work with Scott Heyland in establishing the exact location of each.

ARCHEOLOGICAL SITES:

A motion was made by Jerry DeHart to ask Maryann Stacy to act as an archeological consultant for the OHPC. The motion was seconded by Helen Horn. Passed unanimously.

Maryann agreed to assume the role.

Further discussion tabled until the next meeting.

SCHEDULED WORKSHOP FOR TUESDAY, MARCH 6th:

A brief discussion was held about necessary points to bring forward with the Select board. These issues will be finalized at our next meeting.

NEW BUSINESS:

None

OTHER:

None

ADJOURNMENT:

At 12:10 a motion was made by Sumner Nystedt to adjourn. Seconded by Jerry DeHart. Passed unanimously.

THE ABOVE REFERENCED MINUTES WERE ELECTRONICALLY RECORDED.

THE OHPC WILL MEET AGAIN ON WEDNESDAY, FEBRUARY 14th AT 11:00 AM  
APPLICATION SUBMISSIONS ARE DUE BY FEBRUARY 5th.

Respectfully submitted;  
D. Sumner Nystedt  
Chairman  
OHPC