

MINUTES OF MEETING  
JEFFERSON COUNTY HISTORIC LANDMARKS COMMISSION

January 18, 1990

Members present were Theriault, Crolius, Coyle and Washington. The meeting was called to order at 7:00 p.m..

The first item of business was the Treasurer's report. Crolius reported that as of the first of the year, our bank account contained \$473.77, which included the \$300.00 of matching funds granted by the County Commission. It was noted that this \$300.00 is earmarked as matching funds and cannot be used for any other purpose.

The election of officers was held for the calenday year 1990. Theriault was elected Chairman; Washington was elected Secretary; and Crolius was re-elected Treasurer. All votes were unanimous.

Washington noted for the record that due to potential conflicts of interest, he would have to recuse himself from all Commission deliberations involving the Harpers Ferry/School House Ridge Battleground issue.

Howard Adams' letter of resignation dated January 9, 1990 was accepted. Recommending a replacement to the County Commission was discussed. The names of Harvey Heiser of Shepherdstown, Dale Kilpatrick of Halltown, and Dwight Schmitt as replacements was discussed. Theriault will contact them. It was recommended that if any of them was interested, he be invited to attend the next meeting.

Bill Hartgrove addressed the Commission regarding Shannondale Springs. He delivered the draft of an application for placement of the property on the National Register of Historic Places, along with additional support material. Croluis noted the amount of time and effort which would have to go into the preparation of the application and questioned whether the Commission should get involved in such undertakings. After further discussion it was agreed that the Commission will pursue the matter further.

A letter from Charles Ransom was discussed asking for a letter stating that the property owned by Command, Inc. did not include any cultural resources. After the property was identified on the Commissions site map, it was agreed that Washington should send a letter stating that there were no Jefferson County Historic Landmarks on the property, but not to include the broader language regarding "cultural resources".

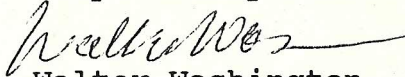
Crolius discussed her communicatoins with the Old Opera House regarding preparations for the May symposium on historic preservation. The Commission agreed that publicity for the event

should be commenced no later than April 1; that the focus of the symposium should be a "hands-on" workshop giving specific suggestions on restoration; that a walking tour of downtown Charles Town be included if possible. Crolius will invite Paula Reed to the next meeting to discuss plans for the event.

The progress of volunteer efforts was discussed. Crolius will invite Natalie Hahn to the next meeting.

Washington will request a copy of the County Zoning Ordinance from the Planning Commission.

Respectfully submitted,

  
Walter Washington  
Secretary