

## VIII

The Jefferson County Landmarks Commission met at 10:00 a.m., Monday, July 15th in the Jefferson County Planning Commission's Office. Those present were Miss Emily Stanley, Mrs. Leeds K. Riely, Dr. John Washington, Capt. John Schley and Mr. Archie Franzen.

Miss Stanley and Capt. Schley submitted a rough draft of a proposed constitution and by-laws for study by members of the Commission. Capt. Schley went over the draft with an IRS representative prior to this meeting for compliance with tax laws. It was decided Mr. Byrer, Commission attorney, should review the by-laws for legal acceptability.

The Commission is to prepare standards to include extent of land required around landmarks to protect their status. This must be done in cooperation with the Planning Commission.

It was decided that in the absence of the Treasurer the Secretary would be empowered to sign expenditure checks with the stipulation that the Chairman's counter signature would also be required.

Capt. Schley will apply for the special postal rate granted non-profit organizations.

Mrs. Riely reported that Miss Sara Crane is willing to contribute several hours a month of off-work time as Secretary for the Commission. It is hoped that Miss Crane can meet with the Commission at its next regular meeting.

Draft of letter to owners was discussed and Mr. Byrer is to be asked to review the letter.

It was decided to order one bronze plaque from the Matthews Firm, size 6"x8", at a set-up cost of \$16.00 and a casting charge for one plaque at \$24.75.

There followed a discussion of the establishment of Landmarks Commissions for incorporated county towns.

Mrs. Riely will look into the possibility of support and contributions by foundations. The Judson Dunway Foundation was suggested. It was hoped that signs and markers might be financed through this means.