

**Woodstock Historic Properties Commission**

**Regular Meeting Minutes**

**April 26, 2021**

**6 PM**

**Held via Zoom**

<https://www.youtube.com/watch?v=TOPgE7HVb8g>

1. Meeting called to order at 6:08 PM by Chair Kristen Heitert.
  - a. Regular members present: Kristen Heitert, Leila Philip, and Tom Chase. Quorum met.
  - b. Myron Stachiw joined the meeting at 6:35.
2. No alternates appointed for the meeting (none present).
3. Minutes of last-held regular meeting on March 22, 2021 were reviewed. A motion was made by Tom Chase to approve them without changes. It was seconded by Leila Philip and passed unanimously.
4. No public comment.
5. Correspondence: Jean McClellan wrote to resign from the Commission, as did John Bartholomei. The Chair accepted their resignations with regret.
6. Old Business: None.
7. New Business: Discussion of potential projects for 2021-2022: It was proposed that the Woodstock Historic Properties Commission put on a lecture series for the public. The consensus was positive, and some possibilities were put forward. The discussion eventually centered on a series on the Native American History of Woodstock; many speakers and topics were mentioned. Eventually, we thought that six speakers might be a good number, perhaps on two weekends in one month, using Palmer Hall of the Center for Woodstock History. {Note: Tom Chase later discussed this with the President of the Center and he agreed that it would be possible.} The Chair agreed to summarize the discussion with a proposed list of speakers and circulate it to the Commission.
8. A motion to adjourn was made by Tom Chase, seconded by Leila Philip and passed unanimously at 6:53PM

Minutes taken and prepared by Tom Chase, acting secretary and member of the HPC.

20 May 2021.