Woodstock Historic District Commission Regular Meeting via Zoom March 27, 2024, 6:30 p.m.

Minutes

- 1. Call to Order at 6:30 PM by Gail Usher. Present at the meeting were Gail Usher, Toby Bishop, and Earl Manz.
- 2. Appointment of alternates: None.
- 3. Approval of Minutes of the January 24, 2024 Regular Meeting and the February 28, 2024 Regular Meeting. Toby Bishop moved to approve the January 24, 2024 minutes; Earl Manz seconded. Unanimous approval. Toby Bishop then moved to approve the February 28, 2024; Earl Manz seconded. Unanimous approval.
- 4. Correspondence: Gail Usher had a conversation with Jay Cantor of the Woodstock Historical Society concerning a possible joint program for the residents of the Historic District.
- 5. Old Business: a. Commission membership update. Gail Usher has sent out a number of inquiries seeking potential members, There is a need for one additional regular member and two additional alternate members. Gail will pursue possible new members keeping in mind the preference to have members of the Historic District and that a member must be a resident of Woodstock.
 - b. 2024 Program for residents of the Historic District. Consideration is being given to a program on window preservation. The Woodstock Historical Society would like to work with the Commission to develop a program that may have an expert make a presentation with questions to follow, or possibly a workshop. Gail Usher will contact possible speakers.
 - c. Information kiosks. This is waiting for grant opportunities.
 - d. Sidewalks. There is no further update at this time.
- 6. New Business: Officers of the Commission have to be established for the year.
- 7. Adjournment: Toby Bishop made a motion to adjourn, seconded by Earl Manz. Meeting adjourned at 6:48 PM on unanimous vote.

Respectfully submitted by Earl Manz, Clerk. These minutes may be published but the Commission does not approve them until the next regular meeting. The link to the Zoom meeting is https://youtu.be/JqKMULZP4hl.