

State of Vermont Advisory Council on Historic Preservation 1 National Life Drive, Davis Building, Floor 6 Montpelier, VT 05620-0501

DRAFT Minutes Vermont Advisory Council on Historic Preservation February 22, 2024, 9:00 a.m. Microsoft Teams Meetings

Council Participants:	Edward Clark, Chair/Citizen Member
	Paul Wyncoop, Vice Chair/Citizen Member
	David Skinas, Archaeologist
	Britta Tonn, Architectural Historian
	Joseph Luneau, Citizen Member
	Paul Carnahan, Historian
	Ann Vivian, Architect

Staff Participants:Caitlin Corkins, Tax Credit and Grants CoordinatorPublic Participants:Jennifer Peterson
Aidan Kyle, UVM Historic Preservation Graduate Student
Daniel Vasquez, UVM Historic Preservation Graduate Student

Mr. Clark opened the meeting at 9:04 a.m. The meeting was not recorded.

- I. Welcome
- II. Changes to the Agenda
 - No changes to the agenda
- III. Public Comment
 - No public comment
- IV. Approval of Minutes: January 18, 2024
 - Tabled to March 21, 2024 meeting
- V. Barn Grant Application Review and Award
 - Ms. Corkins presented 28 barn preservation grant applications for consideration.
 - Ms. Vivian made a motion to fund 21 of the applications, with 2 alternatives. Mr. Skinas seconded the motion.
 - Motion passed 6-0. Roll call vote Mr. Luneau: Yes



- Mr. Skinas: Yes Ms. Tonn: Yes Mr. Wyncoop: Yes Ms. Vivian: Yes Mr. Clark: Yes Mr. Carnahan: Yes
- VI. New Business
 - Announcements
 - i. Preservation conference date changed from June 6 to June 5
 - ii. Requests for reappointments submitted by VT SHPO to Governor's Office
 - Meeting Schedule 2024
 - i. March 21 Annual Meeting
 - ii. April 18 National Register
 - iii. May 23 National Register
 - iv. June 5 Historic Preservation and Downtown Conference, Bellows Falls
 - v. July 18 National Register
 - vi. August No meeting
 - vii. September 19
 - viii. October 24
 - ix. November 21
 - x. December 19 Historic Preservation Grant Review and Awards

VII. Adjournment

• The meeting adjourned at 11:20 a.m.