

**CITY HALL RESTORATION COMMISSION
SUMMARY OF MEETING HELD ON MONDAY JUNE 21ST 2010**

Location: Kyrouz Auditorium, City Hall.

Present: Jan Bell, Judy Caulkett, Steve Dexter, Mary Rhineland McCarl, Steve Pardee, Maggie Rosa, Bill Sanborn

Meeting opened at 10:00 a.m.

Clock/Bell Project Update

Mark Cole and Frank Benson will learn the programming the bell.

Invoice

Motion was made to authorize Gloucester Fund (Barry Pett) to pay the invoice 0002737 from McGinley Kalsow for \$562.50. Unanimously approved.

Fundraising

- An insert for the bell time slot fundraiser will be generated based upon J.J. 's suggestions.
- The MPPF Round 16 – our application was not funded; Maggie will attempt to ascertain the reason.

Action Items: Maggie to send proposed bell ringing fundraiser idea to the Mayor so that she may take appropriate action with the City Council - Still to do

Submit a request to Mike Hale for funding to enclose the tower.

- Horribles Parade – Following last week's meeting Steve Pardee and Maggie went to Art Haven where they met Heidi Wakeman who had the idea of creating placards representing City hall elevations. People would carry and come together to form a 3D model.

Action Items: Steve will arrange a meeting to expand upon this idea.

- Beauport Dialogs/Beauport Anthology/ Dinner with Gloucester Characters/ A Living History event emerged as a potential fundraiser Jan spoke with Jay DiPrima and it's a possibility for Friday September 24. Jan is following up with Jay.

Maintenance

Bill Sanborn said that the time that prisoners are allowed to work has, in the past, not be very long. Maggie to ask Barry Pett. The list of activities that prisoner might be involved in include cleaning up the parking lots on Warren Street, City Hall, the well/moat of City Hall, painting the porticos, removing the debris from the attic

Action Item: Maggie to contact Mike Hale and Mark Cole with the list.

National Historic Non-Contiguous Landmark District

Ongoing

Meeting closed at 11:10 a.m. Next Meeting; June 28th at 10:00 a.m.