Approved: April 8, 2013

## MERRIMACK HERITAGE COMMISSION MINUTES MARCH 11, 2013 7 PM

<u>ATTENDANCE</u>: Anita Creager, Lynne Wenz, Deb Bult, Allyson Doyle. Absent: Finlay Rotthaus, Kristen Newhall, Lexi Keef. This did constitute a quorum.

**REVIEW AND APPROVAL of MINUTES -Approved February minutes** 

<u>MEMBERSHIP STATUS</u>: Still need new members of the Commission. Allyson attended as a guest, and plans to apply for membership. We are excited about this.

## **OLD BUSINESS:**

<u>Display Case:</u> Anita. Due to be updated in April with new display of "Gone But Not Forgotten": Reeds Ferry.

<u>Portraits for Town Hall</u>: Anita. Kristen has copies of the portraits of Abbie Griffin, Emma Cross, Walter Kittredge and James Mastricola on a thumbdrive. Anita brought the portrait of Nathan Parker and the small photo of Robert McGaw. We need to find someone to put the McGaw portrait into a useable form to have the canvases made. Then get a formal quote for approval. After the canvases are made, we will get quote for frames. Hope to have portraits in conference room by summer.

**Dam Plaque and Sign:** Finlay. No further news. Waiting for Spring.

<u>Chamberlain Bridge Sign</u>: Finlay. We will move this item to an "Ongoing" item on the agenda for the future. Can take no action until 2014, when the sidewalk and railing will be repaired.

Seaverns Bridge Sign: Finlay. Waiting for Spring to install.

<u>Town Tour Brochures</u>: Lynne and Anita. Deb will contact Lexi to see if we can get more updated versions of those she has in her computer. We may have to start over and design from scratch in Publisher or another software.

<u>Historic Buildings Plaques</u>: Anita continues to research homes for the next distribution. Very few of those distributed in October have been put on homes. Lynne suggests that we find someone to install them.

<u>Holiday Cards</u>: Finlay and Lynne. Anita will check with Finlay to see if his brother has taken winter photos. Lynne will check with Ken Harvey to see if he has any or will take some. We would like to use the picture of Cromwell's Lock (in the Historical Society computer), Quarry Trail and Simonds Rock (Lexi has both of

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these). Aim to have cards made during the summer to have available for sale at the Fall craft fairs. If done in time, we could sell them at July 4<sup>th</sup>. Need to have electronic versions to get quotes from printers.

<u>ANNUAL REPORT:</u> Made to the Town Council on Feb. 28. Went well. Chief Doyle then took info. home to his daughter, who is now interested in joining us.

**NEW BUSINESS:** None

## **COMMENTS:**

King's Highway discussion. Several interested people. Lynne will seek out more information on the actual location. She is on the Horse Hill Committee and has access to some reports.

MEETING ADJOURNED AT 9:20 PM after lengthy discussion to familiarize Allyson with our work and that of the Historical Society.

**NEXT MEETING:** April 8, 7 PM. Community Development Conference Room