MERRIMACK HERITAGE COMMISSION MINUTES FEBRUARY 24, 2014

ATTENDANCE : Debra Bult, Lynne Wenz, Anita Creager

ABSENT: Allyson Doyle, Kristen Newhall, Dave Yakuboff

<u>REVIEW AND APPROVAL of MINUTES</u>: Reviewed and accepted Jan. minutes. Anita will send agendas and minutes from Sept. – Jan. to Becky.

<u>MEMBERSHIP STATUS</u>: Current status: Have full complement of members, but still need 3 alternates.

<u>ANNUAL REPORT</u>: Sent to Council. To be presented March 27, postponed from Feb. 13 at Town Council meeting. Seeking other members to be present.

OLD BUSINESS:

<u>Portraits for Town Hall</u>: This is Priority #1. Status of portraits and frames. Have Kim Kommers working on the photo of Kittredge. Kinko is approved for making canvases. Waiting copy of Walter Kittredge to send to Kim.

<u>Greeting Cards</u>: Anita. This is Priority #2. Have Kim Kommers, a professional photographer who has taken 40 photos for us. Anita will contact to get the copies to review.

<u>Historical Home Plaques</u>. Now Priority #3. Anita and Kristen .Still a few more to be erected. Anita is working on next listing. New signs for Hilton Home and Nevins Tavern to be made in Spring.

<u>Town Tour Brochures</u>: This is now Priority #4. Anita. Waiting quote from Robyn Goinsalvas.

<u>Historical Society Volume II</u>. Have all chapters written. Have three people who will help with proofreading. Kristen says she will start doing indexing as Sandy sends her chapters to do. Until proofreading is done, can't start indexing.

NEW BUSINESS

<u>Historical Society Shared Fundraising</u>: Now have 24 copies of Vol I for sale. Anita has located artwork for 4 mugs and is waiting for pricing to order. Still have about 15 plates. Recently received both red and blue afghans.

<u>Fraser Square</u>: A new monument honoring veterans from ALL wars is planned for present Fraser Square. Square will be changed with removal of

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landscaping. Duncan Fraser's monument will remain but be relocated in the square. Duncan Fraser was not the only one from Merrimack who died in WW I. James Ferguson also died. Anita has spoken to Mr. Spence, who is organizing this, and working on recognition.

World War II Memorial: A Boy Scout is waiting approval for a replacement of old WW II Memorial. Location to be determined. His meeting is March 27.

<u>Souhegan River Signage</u>: The Town Center committee plans to put a sign on the trail (not the river) West of footbridge. Anita has provided information for this sign. The Dam Sign provided by Pennichuck will be placed on the concrete when the trail is completed under Main St. to Watson Park. It is currently located in Becky's office at Town Hall.

ONGOING PROJECTS:

Chamberlain Bridge Sign- 2014.

NEXT MEETING: March 24