## Pouch Fend Historic District Plucky Committee

Susan Halpern, Chairwoman
Barry Michelson
Francis Gerety
Monika Twa
Billion Karo

Marlene Rome, Alternate
Ralph Blessing, Ex officio

## Minutes: South End Historic District Study Committee, September 23, 2023

 Meeting held by Zoom Conference.The Meeting was Noticed for 6:00 pm.
Chairwoman Halpern called the meeting to order at 6:01 p.m.
Roll Call was taken by Barry Michelson
Regular members present: Susan Halpern, Barry Michelson, Francis Gerety, Monika Twa, Billion Karo; Alternate Marlene Rhome.

Barry Michelson announced a quorum present.
Elizabeth McCauley in attendance.

Acceptance of Minutes
Motion made by Marlene Rhome to accept the minutes. Seconded by Monika Twal. Vote to Approve Unanimous

Chairman Halpern reported Billion Karo, a South End homeowner, was recommended and approved by the Board of Representatives as a sitting member of the Historic District Study Committee, replacing Renee Kahan.

Communications/Neighborhood Outreach
Chairwoman Halpern reported to the Committee

- Discussed the need for a South End community informational meeting to present the Study Committee proposal.
- Various meeting dates were discussed. It was determined, that pending the availability of the state preservation office officials, the need to notify all necessary property owners, arrange for a suitable meeting location, and the availability of Committee members; a November $29^{\text {th }}$ meeting should be scheduled at 6:00 pm.
- A meeting notice is to be sent out directing property owners and other concerned residents to the Study Proposal which is online.
- Sue Halpern, Monika Twal, and Barry Michelson to put together meeting notice,
- Accounting of Committee expenditures has not been received.


## Adjournment

There being no new business at $6: 50$ p.m. a motion to Adjourn was made by Monika Twal, Seconded by Francis Gerety.

Vote to Approve Unanimous

