

DIXON HISTORIC PRESERVATION COMMISSION

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Minutes of the Commission meeting of October 26, 2015

- 1. Call to order.** The meeting was called to order by John McLane in Council Chambers at 130p.
- 2. Roll call.** Commissioners present were James Higby, Greg Langan, John McLane, and Duane Paulsen. Absent was Linda Brantley. Mayor Li Arellano was also present.
- 3. Approval of minutes.** Minutes of the meeting of September 21, 2015 have been distributed electronically, and printed copies have been distributed to all persons present at today's meeting. **Duane Paulsen moved, and John McLane seconded, that the minutes be approved as printed and read. Voting Aye: Higby, Langan, McLane, and Paulsen. Voting Nay: None. Motion carried.**
- 4. Notices and communications.** There were no notices or communications.
- 5. Public comment.** There were no comments by the public.
- 6. Old business.** There was no old business.
- 7. New business.** The Commissioners discussed various Dixon citizens who might be suitable replacements for Commissioner Brantley, whose term on the Commission ends November 30. Three names rose to the top of the list: a) Dr. Carol Krueger, RPH at KSB; b) Donna Misner, historian and genealogist; and c) Frank Berman, history buff and retired pastor, Dixon UMC. **Mayor will interview these candidates to determine willingness and compatibility. The Commission Secretary will email Mrs. Misner's contact information, as well as a copy of Greg Langan's Commission history, to Mayor.**
- 8. Adjournment.** Greg Langan moved, and Duane Paulsen seconded, that the meeting be adjourned. **Voting Aye: Langan, McLane, Paulsen, and Higby. Voting Nay: None. Motion carried, and the meeting was adjourned at 149p.**

Respectfully submitted by James Higby, Secretary
Dixon Historic Preservation Commission