



**AGENDA**  
**Dublin Historical Society Board Meeting**  
**July 13, 2021**  
**Meeting at City of Dublin Justice Center 6565 Commerce Parkway**

**Attendees:** Board Members – Melinda Hardman, Tom Holton, Amy Kramb, Clayton Rose, Kevin Simmons, and Lisa Wilson Schoning (Absent: Keyburn Grady, Marlen Mathias, and Nick Vesha);  
Society Members – Katie Guehl and Perry Orange

- I. **Call to Order** – Tom Holton
- II. **Meeting Minutes** – Tom Holton
  - a. Vote to approve of meeting minutes from June 8, 2021. Clay moved to approve. Kevin seconded. Passed.
- III. **Treasurer's Report** – Clayton Rose
  - a. July report includes income from membership dues, donations, June open house receipts, and payment by Columbus Food Adventures for use of photos. July report expenses were for insurance, postage, and barn cleaning supplies.
  - b. Vote to approve treasurer's report. Amy moved to approve. Kevin seconded. Passed.
  - c. \$40 received in cash at the July open house, will be included with the August report.
  - d. Venmo QR code tested by Kevin revealed that the QR code still needs activated. Clay will work with Brianna Lender to activate the code.
- IV. **Updates from the President** – Tom Holton
  - a. **Dublin High School Reunion Walking Tour:** The tour was a success with 40 participants. The headsets continue to prove successful and allow for more talking/sharing while walking between tour sties. Thank you to Perry Orange for attending and learning the tour so you can help lead tour in the future!
  - b. **Volunteer Work at Barn:** On July 9<sup>th</sup>, a four-person corporate work team from CERDANT cleaned the cow feeding/milking portion of the barn.
  - c. **Riverside Drive Cabin Rebuild:** The rebuilt is now being considered at the Dublin Arts Council property along Riverside Drive. Amy will join City Council member Jane Fox, Dublin Arts Council representative David Guion, and City of Dublin Parks and Rec representatives Matt Earman and Ava Morgan at the Dublin Arts Council on July 15 to discuss the options and opportunities.
  - d. **City Hall Mural:** The City hired an artist to create a mural for the new City hall. Upon review of the draft mural, board members agreed that the size of the Leatherlips statue on the left side of the mural should be reduced, that perhaps an image representing the Hopewell culture should be added in the created space, and that the parade float featured on the right side of the mural should include something other than another

Leatherlips image. Tom will relay the suggestions to the artist. City Hall is having a ribbon cutting ceremony on Monday July 26 from 4:30-5:30 pm.

- e. **South High Street Master Plan:** City of Dublin staff, Shawn Krawetzki, has asked the Society for input on ideas from an old South High Street Master Plan which suggested various art/artifact features along S. High St. possibly including gas street lamps, bronze footprints in the brick sidewalks, new benches in lieu of some on-street parking, and hitching posts. Clay, who in 2019-2020 served on the Historic Dublin Task Force, will represent the Society in these discussions.
- f. **December Open House:** The Healthy Dublin magazine will include the Society's Christmas open house Dec 2.
- g. **Christmas Dinner:** Clay will ask Lynn Rose if she will assist with planning the Society's Christmas dinner for members at the Morgan House.

V. **Updates from Vice President – Amy Kramb**

- a. **Architecture Review Board Updates:** A developer has submitted informal plans to redevelop 30 & 32 S. High Street. The plans may be viewed at:  
<https://dublinohiousa.gov/arb/21-084>
- b. **New City Staff:** Sarah Holt is the new City Planner working with the Architectural Review Board (ARB). Sarah reached out to Lisa Wilson Schoning to see how the City can work more closely with the Society beyond just having a Society member on ARD.
- c. **Website Updates:** Brianna Lender is continuing to update the Society's website, making it more user-friendly across multiple devices. Please visit the website at:  
<https://dublinohiohistory.org/> and provide Amy any feedback. Brianna will continue to work for the Society until the end of August at which time she will return to school.
- d. **Old Website:** The Society's old website at [dublinohiohistoricalsociety.org](http://dublinohiohistoricalsociety.org) still remains active. Amy will work with Gayle Holton and GoDaddy to figure out how to disable the old site.
- e. **Social Media Survey Results:** As expected, most respondents noted that email was their preferred method of communications. Several responded that they use Facebook but only a few showed interest in using Twitter or Instagram.
- f. **Newsletters:** Before Brianna returns to school, she will develop a User-Guide so that others may continue using the free Canva template to issue future newsletters.
- g. **Annual Meeting:** The Board agreed that the 2021 Annual Meeting will be held on Tuesday November 9<sup>th</sup> from 5:30-6:30. Clayton Rose to check availability at the Dublin Community Church.

VI. **Committee Updates**

- a. **Bylaws Committee:** Committee members met on June 23 and July 8<sup>th</sup> to finalize a draft which the committee plans to present to the Board for review in August.
- b. **Collections Committee:** The collections committee met to determine which items from the Richard/Tuller Family collections should be accepted by the Society. The committee recommended acceptance of family photos (individual photos and albums). Tom is meeting with a Richards' family member to attempt to identify family members in the photos. The committee also recommended acceptance of an original painting of the Dublin Community Church and of a Candle Maker which the Society could use as a hands on exhibit in the Coffman Barn. The Board voted to accept the committee's recommendations on these items. Clay moved. Nick seconded. Motion passed. The Board suggested that Melinda ask the Richards' family if they are willing to donate an iron and oil lamp to the City for possible use in the cabins. Tom Holton is going to investigate further any connection of a hand bell to the Tuller family. At this time, the Society did not accept into its collection the iron, oil lamp or the hand bell.
- c. **Nomination Committee:** We are happy to have Katie Guehl and Perry Orange getting involved with the Society.
- d. **Coffman Homestead Committee:** The July open house had about 10-11 adults and 4-5 children despite the rain and heat. \$40 was collected in cash donations. Next open house is Sunday August 8<sup>th</sup> 1-3pm.

VII. **Additional Comments/Open Discussion**

- a. Clay suggested that the Board consider developing a timeline of events that have happened in Dublin over the past 50 years. This idea came about as Clay started gathering information on what has changed in Dublin for his 50-year class reunion.
- b. Katie will be working with Tom on gathering ideas and items for furnishing the Davis Cabin and the future reconstructed Riverside Drive cabin.

VIII. **Adjourn Meeting**