



MEETING MINUTES
Dublin Historical Society Board Meeting
September 13, 2022

Meeting 6:30 pm at Dublin Justice Center, Mayor's Court

Attendees: Clay Rose (President), Nick Vesha (Vice President), Katie Guehl (Trustee), Marlen Mathias (Trustee), Perry Orange (Trustee) Mike Jewell (ARB Liaison), Lisa Wilson-Schoning (City Liaison) Tom Holton (former President), Amy Kramb (Unofficial Secretary/former Vice President), Virgil Mathias (Guest)

- I. **Call to Order** – Clay Rose
- II. **Meeting Minutes**
 - a. Vote to approve of meeting minutes from July, 2022. Marlen moved. Perry seconded. Passed.
Amy to post minutes to Society web site.
- III. **Treasurer's Report**
 - a. Vote to approve treasurer's report. Marlen moved. Perry seconded. Passed.
- IV. **Trustees** –
 - a. Review of existing trustee terms and expirations
 - i. Marlen's term expires 12/31/2022
 - b. Selection of trustee nominations for the annual meeting
 - i. For the November Annual meeting, the following names will be included on the ballot for new three-year terms starting 1/1/2023: Mike Jewell, Virgil Mathias, and Craig Price.
- V. **Annual Meeting** – Clay Rose
 - a. Set agenda items for the annual meeting
 - i. Vote to elect new Trustees
 - ii. Election of new Officers
 - Proposed new officer slate: Clay Rose (President), Nick Vesha (Vice President), Katie Guehl (Secretary), Nick Vesha and/or Virgil Mathias (Treasurer)
 - iii. Other
 - b. Annual Meeting and Holiday Dinner to be combined on Tuesday November 15, 2022 from 5:30-8:00pm.
 - c. Notice of the Annual Meeting / Dinner will go out via email to the entire membership list by October 15, 2022 to provide requisite 30-day notice
 - d. Location to be determined. Katie to check with Prince of Peace Church. If church is unavailable and/or alcohol and catered food is not permitted, then Clay will follow-up with the Golf Club of Dublin and/or the Dublin Recreation Center Tallis Room.
 - e. Lynn Rose to handle coordination of food for the dinner.
- VI. **Updates**
 - a. North Riverview properties (Tom) – Meeting of the N. Riverview St. Advisory Committee scheduled for 9/14/2022. The advisory committee will hear a presentation from Community Space Development, the front runner of proposals received from Request for Proposals.

- b. Wyandot tribal visit to Scioto Park July 26 (Clay) – Clay recorded a video of the presentation. Amy to post the video on the Society website.
- c. LEED Tour and Dublin Seniors bus tours (Tom) – Tom and Clay had two groups (one of 8 people and one of 9 people) participate.
- d. Walking Tours and update brochure for self-guided tour (Clay) – In July, Marlen and Carol Homon led three groups of middle-school age kids on tours of historic Dublin. The Society’s August walking tours had low attendance.
- b. Historic District Business Assoc. Founders Day – October 2 (Nick) – Founder’s Day will be from noon to 6:00pm. The Society will be giving walking tours of the historic district on to-be-determined intervals. A sandwich board with tour times will be on display at the Darby Street lot. Amy will post notice of the tours on the Society web site. The Dublin Coronet Band will be playing.
- e. Dublin Spooktackular Event – October 13 & 14 (Thursday 4-8) & (Friday 1-5, no school on Friday): Barn & Schoolhouse only. Expecting large crowds. Society volunteers will need to arrive at the barn early on Thursday to help reorganize the hands-on activities in a one-way path through the barn with plenty of space for eager children waiting for their turns.

VII. **Other**

- a. City Council Update (Amy) –
 - i. Historic District Code: At Council’s workshop on Aug. 29, Council advised staff to disregard the 2017 Historic Preservation Consultant report recommendations regarding contributing and non-contributing resources within the historic district. Instead, Council advised staff to rewrite the Historic District Zoning Code regarding demolition to place the higher burden for demolition on whether or not buildings were listed on the National Register of Historic Places (NRHP). Staff will also verify that all “important/significant” buildings are in fact listed on the NRHP. The current code remains effected until code changes go through the proper process and are ultimately adopted by Council.
 - ii. Louis Rings House: The Ohio History Marker has been installed at the Louis Rings House. The City Capital Improvements Program (CIP) includes funds for completing the exterior renovations at the Louis Rings house in 2023.
 - iii. Brown-Harris Cemetery: In Sept/October descendants and other stakeholders will finalize the language for markers and interpretive signage at the new cemetery.
- b. Architecture Review Board Update (Mike) –
 - i. Tucci’s: The applicant has preliminary approval for a permanent addition. A final application should be in front of ARB next month.
 - ii. Oscars: The latest concept plan is for a boutique style hotel.
 - iii. 143 S. Riverview Street: ARB again denied the demolition request.
- c. Collections Committee Update (Tom) – Ashley Minor, former Society trustee, will assist Tom with Collections. Lisa to follow-up to ensure Ashley got her access badge.
- d. Coffman Homestead Committee – Marlen Mathias/Tom Holton
 - i. Review/reflection of summer open houses: Good attendance in July. Perhaps next year, the Society should consider aligning the August open house with the Irish Festival to

attract more visitors. Extremely low attendance (only 4 people) on 9/11/22 which may be because of NFL open day and the Bengals and Browns both playing during the open house times.

- ii. Christmas open house discussion: Tree Lighting is December 1. The City will be placing the tree in Riverside Crossing Park.
- iii. Exterior Lighting: Tom to follow-up with the City's facility's staff to see if permanent exterior lighting for the Coffman House is included in the current 2022 budget, and if not, if money is allocated in the CIP or Operating Budget currently under Council consideration.

VIII. **Additional Comments/Open Discussion & Adjournment** –Tom Holton

- a. Clay is working with John Witt to set up interviews between Mr. Witt's AP History students and older Dublin residents, like Catherine and Richard Loveland, to record Dublin history.
- b. Lisa to investigate the Coffman House false alarms billed personally to Tom.