DATE: 16 February 2022 – 5.30pm – 6.30pm

Attendees: Tobi Farley, Shawn Jennings, Arthur King, Sarah Barton-King, Robert Hoyt (new member), Sally Baker – PBI

Meeting held from 5.30pm to 6.40pm

Robert Hoyt introduced himself as a long-time Philmont family associated resident who now owns a home in the village. Welcome Bob from all.

1. Matt Kierstead - Heritage Consulting presentation
   a) Did this get rescheduled from Feb 20\textsuperscript{th} due to Covid? If so, when?
   - Matt’s presentation – re-scheduled for July 10\textsuperscript{th} at 2pm – Village Hall.
   - Decision made by all to aim for asking Charlie Brewer, Town of Claverack Assessor, to talk about Assessments & Restoring buildings.
     - Sally will ask Mr. Brewer if he would present.
     - Bob thought this a good idea to address community worries about tax-assessments regarding the potential of the nomination for a Historic District.
   - Decision made by all to include community discussion as a part of the presentation.
     - Arthur to ask Robina Ward to talk about Town of Hillsdale experience of NR nomination process.
     - Sally to email Heritage Group – Matt’s presentation from 2017.

2. Discussion & Review of flyer for April water bill
   a) Any revisions? Must go to printers by mid-March.
   - Discussion for April flier. Decision reached to include the dot survey questions on the back of the flier. Drop off at the Village Office or the Library.
   - Sally to produce a DRAFT of the flier to email to Heritage members for comments.
   - Discussion for July flier. Decision reached this will re-announce Matt Kierstead’s presentation, and other speakers if secured.

3. Discussion about proposed Heritage outreach as a series to be held in the outdoor Pavilion at the Library in late May
   a) Shawn & Sally dot survey, Post Office, update
   - Shawn & Sally – scheduled for Saturday April 2\textsuperscript{nd} at 10am-12noon.
   b) Presentation about Assessments & Renovations
   - See above – proposed for July 10\textsuperscript{th} presentation.
   c) Potential of rescheduling Matt Kierstead to the Pavilion
     - See above – proposed for July 10\textsuperscript{th} presentation – Matt needs Village Hall for Power Point presentation. Can’t be done with quality in outdoor setting.
   d) Other ideas for Pavilion presentations
Each event providing the opportunity for Heritage Group to gather community census yes/no for creating a Village of Philmont Historic District

- Tobi talked about Pavilion idea to include music performance, idea of events being aimed at social to discuss the NR nomination,
- Arthur suggested images of Philmont’s history to be presented on Pavilion wall,
- Sally suggested inviting elders to talk about their experiences in the village and need to protect buildings,
- Bob expressed excitement for this and other events as a good thing to take place in the village.

4. Update on Preserve New York grant application

- Sally informed grant window is open. Jessie Ravage to send proposal for professional services to write the nomination. PBI’s work & Village of Philmont received a good shout-out in Preserve NY grant application webinar.

If you want to run the YouTube recording - the link is below. PBI’s work & the Village of Philmont section runs from 36:17 to 40:45 - "Village of Philmont is a place to watch!"
https://www.youtube.com/watch?v=sjwAKoc6YGY

5. Schedule next meeting

- Meeting scheduled for March 16th at 5.30pm-6.30pm

Adjournment 6.40pm