

**CITY HALL RESTORATION COMMISSION
SUMMARY OF MEETING HELD ON MONDAY FEBRUARY 1ST 2010**

Location: Third Floor Conference Room City Hall. Meeting opened at 11:00 a.m.

Present: J.J. Bell, Jan Bell, Mark Cole, Steve Dexter, Mary McCarl, Maggie Rosa, Juni Van Dyke

Minutes of Previous Meetings were accepted as is.

Maintenance Issues

- Mark reported that guard rails have been installed on the staircases (still need at the landing approaching belfry level).
- Floor has been fixed
- Door put back in place at the attic level (Chris Pantano has a key)
- Fire extinguisher to be replaced
- Maggie to review the maintenance lists, send them out to the Commission and then get to Mark for budget.

City Hall Alive

- Jan has approached Harvard Pilgrim Health Plan and was informed that funds may be available.

Event 1 - Celtic Dance – Sunday March 14th 5-7pm

Potential Future Events

- **Revels.**
 - Jan found out that the event would cost \$1800 and the Revels gave her three dates in the Spring but also mentioned that they plan an event also in the Fall that might work.

Fundraising

- **Senior Center Idea**
 - Juni Van Dyke attended the meeting to describe an idea that she has, namely the creation of banners that would represent Gloucester's neighborhoods. There are at least 18-20 neighborhoods. The banners would hang in City Hall prior to an auction. The idea was enthusiastically received and led to a discussion about the desirability to increase social events in the neighborhoods.
- **Flyer**
 - It was decided to have a meeting on Friday February 5th (9 a.m.) to discuss revisions to the fundraising flyer.
- Tax issues with funding a person to handle the details for the bell-ringing fundraiser. Steve Dexter raised the issue of having to provide this person with a 1099 form.

Auditorium Lights

- Steve Dexter obtained a copy of the Delande Lighting catalog.
- J.J. will contact Rob Chandler to seek his input on appropriate fixtures.

Photo-Op with Gloucester Daily Times

- Kate Glass took photos of the CHRC (some including the Mayor) for the article that will appear in the glossy Cape Ann magazine.
- Maggie to provide Gail McCarthy with a list of the CHRC members, an address to send donations to.

Meeting adjourned at 12:00 pm

Next meeting scheduled for February 5th 2010 at 9:00 a.m.

Outstanding Issues

- Maggie asked Steve Pardee if he had heard anymore from Campbell about the rust issue that Campbell was to cheerfully address.
- Mark Cole is working on finding money for shelving.
- Also to suggest to Mark that hinges be placed on the trap door at the belfry level.
- Steve Pardee asked whether the NPS has a database of names that we might approach for donations.

