Members Present: Patti McCambridge (Chair), Melissa Kemple (Vice Chair), Edd Conner, Venetta Stephens, and David Schleeper

Staff/Others Present: Senior Planner Alexis Baker

The official meeting was called to order at 5:07 p.m. by the Chair.

Ms. Stephens made a motion to approve the August 9, 2018 minutes as written. Mr. Schleeper seconded the motion. The motion passed unanimously by voice vote.

The HPC performed a quarterly review of their workplan. They would like to increase training opportunities for HPC, bring speakers in for the public, and begin working on ideas for National Preservation Month in May.

Ms. McCambridge showed a PowerPoint presentation on Happer House. The HPC would like to share the Happer House presentation on Facebook. Ms. McCambridge followed up with a presentation on several new photographs taken by SLR Photography.

Ms. Stephens made a motion to approve utilizing the HPC budget to purchase three or four new photographs for their collection. Ms. Kemple seconded the motion. The motion passed unanimously by voice vote.

Finally, Ms. McCambridge asked for assistance with identifying potential areas to photograph in Chesapeake with farms or of an agrarian nature.

With no further business to discuss, the meeting was adjourned at 6:39 PM.