



BOARD OF TRUSTEES MEETING
Tuesday, May 17, 2016, 4:00 – 5:30 pm
The Schofield Kimpton Hotel, Cleveland, OH
AGENDA

- I. Call to Order – Mike Cummins, Chair of the Board
 - A. Approval of the Minutes of the March 15th Meeting page 3
 - B. Report on Small Deals Project
 - C. Nominating & Trustees Committee – J. Gordon Priemer, Committee Chair

- II. Financial & Administrative Matters – Tom Jorgensen, Chief Operating Officer
 - A. Resolution on signatories for the KeyBank account page 5
 - B. Questionnaire for the Board members required by the IRS page 7
 - C. Financial Report – 1st Quarter Results page 11

- III. Advocacy Report – Anthony Hiti, Incoming Chair of the Board & Kathleen Crowther, President
 - A. FirstEnergy's Lakeshore Power Plant, approved for demolition page 13
 - 1. CRS modified Position Statement
 - 2. Design Review Committee tabled
 - 3. Planning Commission approved
 - B. Scofield House, Mapleside Road page 17
 - 1. Thriving Communities Scoring
 - 2. Mention at Community Luncheon
 - 3. CRS is evaluating property

- C. Henry Longfellow School, E 140th Street page 25
1. Referral from Councilmen Mike Polensek & Jeff Johnson for CRS review & recommendation
 2. Six month reprieve from CMSD
- IV. Upcoming 2016 Events, Bill Hubbard, Secretary of the Board & Hannah Belsito, Trustee
- A. Celebration of Preservation, May 24th at the recently restored Ohio Theatre, 5:30 – 8:00 pm -- Bill Hubbard, Awards Jury Chair
 - B. Beer & Brats at the Benedict House, June 24th, 5:30 – 7:30 pm --Hannah Belsito - page 33
 - C. Annual Meeting late this year: Tuesday, August 9th
 - D. Hold the Date: Slovenian National Home, 6417 St. Clair Avenue, September 24th, 6:00 pm – 10:00 pm
- V. Lee-Harvard Heritage Project – Kathleen Crowther, President
- A. Dr. Todd Michney, CRS’s Humanities Scholar partner
 - B. Ohio Humanities \$5,000 -- two lectures by Dr. Michney page 35
 - C. Ohio Historic Preservation Office (\$25,000) -- Arthur Bussey Subdivision
 - D. Application to National Endowment for the Humanities – digitization of photos etc page 39
- VI. Other Business
- A. Report by Robert Weeks, Ohio Historic Tax Credit
- VII. Adjournment

Board of Trustees Meetings in 2016:

- August 9, 2016 Annual Meeting
- September 20, 2016
- November 8, 2016