



BOARD OF TRUSTEES MEETING
Tuesday, September 19, 2017, 4:00 pm
2834 Courtland Boulevard, Shaker Heights, OH

AGENDA

- I. Call to Order -- Anthony Hiti, Chair of the Board
- II. Courtland House Project Update – Guest, Craig Cantrell, partner in project, Broker/Owner of Chestnut Hills Realty Inc.
- III. Organizational Items – Anthony Hiti
 - a. Approval of the Minutes of the May 9, 2017 Meeting page 3
 - b. Introduction of New Trustees:
 - 1. Arne Goldman page 5
 - 2. Wayne Mortensen page 9
 - 3. Elizabeth Murphy page 15
 - c. Nomination of J. Gordon Priemer as Honorary Life Trustee page 17
- IV. Sacred Landmarks Initiative & Benefit – Doug Hoffman, Greg Frost, Michael Fleenor, Stephanie Allen
 - a. Overview of 2017 Sacred Landmarks Projects
 - b. *Shining a Light on Cleveland's Sacred Landmarks* – November 4th
- V. Progress on Other Projects, Kathleen Crowther & Tom Jorgensen
 - a. Scofield Mansion, Kathleen and Tom page 19
 - b. Roundwood Manor, Kathleen and Michael page 21
 - c. Sarah Benedict House improvements, Tom Jorgensen page 23
 - d. Other potential projects in the works!
- VI. Staffing Changes – Tom and Kathleen
 - a. Kerri Broome Appointed Executive Director of Lorain County Historical Society page 25
 - b. Margaret Lann transitioning to Manager of Development & Publications
 - c. Business & Finance Manager – Deb Gulick started September 15th
 - d. Hiring new Heritage Home assistant and Administrative Assistant (part time)

VII. Other Business

VIII. Adjournment

Board of Trustees Meetings in 2017-2018:

- November 21, 2017
- January 23, 2018
- March 20, 2018
- May 15, 2018

Important Events Upcoming:

- *Heritage Home Program Info*
- *Session: Ward 8, Tue, Sep 19, 2017 6:00pm - 7:00pm @ Collinwood Recreation Center*
- *Workshop - Windows: Repair or Replace, Wed, Sep 20, 2017 7:00pm - 8:30pm @ Barlow Community Center*
- *Workshop: Designing an Appropriate Addition for an Old House, Mon, Oct 9, 2017 7:00pm - 8:30pm @ Noble Library*
- *Cleveland's Millionaire's Row and the Van Sweringen Brothers, a talk by Daniel Ruminski, the Cleveland Storyteller, at Roundwood Manor in Daisy Hill Farms, Hunting Valley. Sunday, October 15th, \$25 (call 440-951-1323 to RSVP)*
- *Workshop - Recently Historic: Homes of the 1950s and 1960s, Wed, Oct 18, 2017 7:00pm - 8:30pm @ Barlow Community Center*
- *Workshop - Designing an Appropriate Addition for an Old House, Tue, Oct 24, 2017 7:00pm - 8:30pm @ Heights Main Library*
- *Telling our Story, the Lee-Harvard Cultural Heritage Project, Sunday, October 29, 4 pm, Lee Road Baptist Church. Historian Todd Michney (author of Surrogate Suburbs, Black Upward Mobility and Neighborhood Change in Cleveland, 1900-1980) will facilitate your stories of the southeast side of Cleveland. Free.*
- *Workshop - Planning an Addition, Wed, Nov 1, 2017 7:00pm - 8:30pm @ Barlow Community Center*
- *Shining a Light on Cleveland's Sacred Landmarks, a benefit dinner, November 4, 2017*
- *Illustrating Our Story, A Community Digitizing Event to on Lee-Harvard Cultural History, Saturday, December 2nd, 4-6 pm. Free. Harvard Community Services Center. For information call Michael Fleenor at (216) 426-3109.*

page 27

page 29