

## Department of Community Services

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### Gwinnett Historical Restoration and Preservation Board Summary Meeting Minutes Monday, February 26,, 2018

**Gwinnett Historic Courthouse, 185 W. Crogan St., Lawrenceville, GA 30046**

Members present: Chris Jenkins, Jim Nitkowski, Hugh Wilkerson, and Phyllis Davis

Member absent: Marvin Nash Worthy and Ben Satterfield

Others present: Betty Warbington, Tina Fleming, Mark Patterson, Catherine Long, Sarah Barlow, Grant Guess and Cathy Hammond

1. **Call to Order**  
The meeting was called to order by Jim Nitkowski at 10:00 am.
2. **Welcome/Opening Remarks**  
Jim Nitkowski welcomed everyone to the meeting
3. **Approval of Agenda**  
Motion made to Approve the Agenda.  
{Action: Approved; Motion: Chris Jenkins; Second: Hugh Wilkerson; Vote: (4-0) Davis-Yes; Nitkowski-Yes; Jenkins-Yes; Wilkerson-Yes}
4. **Approval of Minutes – February 26, 2018**  
Motion made to Approve the Minutes for August 15, 2017 meeting.  
{Action: Approved; Motion: Chris Jenkins; Second: Hugh Wilkerson; Vote: (Vote: (4-0) Jenkins-Yes; Nitkowski –Yes; Wilkerson-Yes Davis-Yes}
5. **Elections of Officers**  
Hugh Wilkerson Chairman, Jim Nitkowski Vice Chairman
6. **Announcements (Board Members)**  
Sarah Barlow was introduced. She is the new Deputy Director for Natural and Cultural Resource Management (NCRM).
7. **Project Updates**  
Grant Guess gave an update on the Hudson-Nash House, Freeman Mill opening this year , Survey on the Promise land and Chris Jenkins would like to request the Harbin School Community Center be preserved
8. **Program Update**  
Catherine Long provided on update on Bicentennial programs and upcoming programs at the historic sites.
9. **Historic Marker Program**  
It is anticipated the reviewed signs for Yellow River Post Office and Maguire-Livsey will be installed this year. DOT to put new Bicentennial Signs for historic sites
10. **Proposed 2018 Meeting Dates**  
Motion made to Approve the 2018 Meeting Dates  
{Action: Approved; Motion: Chris Jenkins; Second: Jim Nitkowski; Vote: (4-0) Jenkins-Yes; Davis –Yes; Wilkerson-Yes}
11. **Comments from Audience**
12. **Adjournment**  
Motion to Adjourn the Meeting.  
{Action: Approved; Motion: Chris Jenkins; Second: Hugh Wilkerson; Vote:(4-0) Jenkins-Yes; Nitkowski- Yes; Davis-Yes, Wilkerson-Yes}

Jim Nitkowski and Hugh Wilkerson adjourned the meeting.