



Berkeley County Historic Landmarks Commission

May 23, 2022 at 4 pm

Meeting Minutes

420 South Raleigh St, Martinsburg, WV 25401

Call to Order: 4 pm

Roll Call:

Present in person: Susan Crowell, Eddie Gochenour, David Michaels

Present by Phone: Chris Cox

Absent: CEM Martin

Public: Johnathan Mann (Boydville)

Reports:

- Secretary Report: David Michaels motioned to approve and accept the Secretary report and Chris Cox second followed by unanimous vote of “aye.”
- Finance/Treasurer Reports - A financial report provided by David Michaels that stated that the landmarks currently have 586.10 as current balance. David Michaels also reported to the commission that Summit Bank was going to refund bank fees (\$8 per month) for 20 months. Eddie Gochenour motioned to approve and accept the finance report and Chris Cox second followed by unanimous vote of “aye.”
- Chair Reports – reported writing a letter of support for Rt 11 Ridgway Traffic signal to DOH and also a letter of support for the Landscaping project
- Other Commissioner Reports
 - David Michaels stated that he was having some difficulties around getting access to the LiDar system. Councilman Gochenour suggested setting up an appointment through the IT director.

Public Comment:

Old Business:

- Morgan Cabin MOU – No representative for the Morgan Cabin Association was present.
- WV Corp – Councilman Gochenour is still in conversations around possible payment for WVCorp
- Intern – will begin 5/24/2022

New Business:



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- Boydville – Johnathan Mann introduced himself to the commission and provided some detail around Boydville. Mr. Mann then discussed his issues and needs around the intro hallway wallpaper. The cost to restore the wallpaper is currently around \$80,000. Mr. Mann is requesting to cover the wallpaper in the front foyer that is deteriorating. The commission ask several questions around the wallpaper. A walkthrough of Boydville at that time was then scheduled for the commissioners so they could see firsthand the deterioration of the wallpaper and possible solutions. The walk through was scheduled for June 7th at 4 pm.
- New Office Space

Adjourn:

Next Meeting June 27, 2022

The Berkeley County Historic Landmarks Commission reserves the right to rearrange items on the agenda due to time constraints or the public or the commission. *