

June 27, 1998 Board Meeting

Sale of water meter brought \$55,000.00

After payment of outstanding debts, taxes and fencing there is a balance of \$20,948.06 left.

Options identified

1. preserve + stabilize
2. Clear + give to county
3. Improve (clear) and sell
4. Not clear, sell as is
5. Walk away from it

Steve to have commitment from County
Within 90 days, or we move in different direction.

The board voted unanimously on:

1. Allocating \$2500 towards the organization of Arts papers (that includes purchase of printer + scanner).
2. To pay Elizabeth Appel or anyone else that collects + organizes the archive a fee of \$15 per hour.
3. to purchase liability insurance.
4. Make an offer to purchase fence that surrounds the property.
5. Voted to expand the board to include Elizabeth Appel and Seymour Rosen.