

ACTION LETTER8/21/2017

OPENING ROLL CALL: 6:13 pm

Kathy Smith	Present	Rick Wasson	Absent
Joseph Towns	Absent	Dan Shepard	Present
Amberlynn Issacs	Present	Herman Watson	PC Liaison Absent
Gary Keshner	Present	Craig Faith	CC Liaison Absent
Martin Owens	Present		

C. Shannon McGuire, Planner & HPC Staff Liaison

APPROVAL OF AGENDA

HPC ACTION: On motion of Commissioner Shepard, seconded by Commissioner Isaacs, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the Agenda as published.

PUBLIC COMMENTS

PUBLIC COMMENTS: None.

APPROVAL OF CONSENT AGENDA

A. Action Letter of the July 18, 2017 Historic Preservation Commission Meeting

HPC ACTION: On motion of Commissioner Owens and seconded by Commissioner Isaacs, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the consent agenda.

REGULAR AGENDA

2. Nomination - Annual 2017-2018 Fiscal Year Elections - to be held at the September 18, 2017 Meeting

Mr. McGuire updated the Commission on the need to hold the annual 2017-2018 Fiscal Year Officer Elections. He explained that the commission will need to consider who they would like to nominate for the officers positions. The Commission was advised that the election will be held at the next regularly scheduled meeting.

3. Discussion & Educating the Community on the Value of Historic Preservation and Local Districts Brainstorming -

The Commission discussed the need to establish a local district and how to best educate the public on the value of a local district. Chairwoman Smith asked staff to reach out to the SHPO to see if they had ideas on the best way to generate public interest and buy in for local districts. Ms. Smith also asked staff to check with the SHPO about the possibility that they offered a no match grant for establishing a local district. Mr. McGuire advised the commission that he was not aware of any but would investigate the possibility.

ACTION LETTER

8/21/2017

OTHER ITEMS

OTHER ITEMS: None

ROUNDTABLE

ROUNDTABLE: None

ADJOURNMENT

Meeting Adjourned At: 6:30 pm