

ACTION LETTER9/18/2017

OPENING ROLL CALL: 6:00 pm

| | | | |
|------------------|---------|---------------|-------------------|
| Kathy Smith | Present | Rick Wasson | Absent |
| Joseph Towns | Present | Dan Shepard | Present |
| Amberlynn Issacs | Absent | Herman Watson | PC Liaison Absent |
| Gary Keshner | Present | Diane Seif | CC Liaison Absent |
| Martin Owens | Present | | |

C. Shannon McGuire, Planner & HPC Staff Liaison

APPROVAL OF AGENDA

HPC ACTION: On motion of Commissioner Towns, seconded by Commissioner Owens, 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 August 21, 2017 Historic Preservation Commission Meeting

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

REGULAR AGENDA

2. Nomination & Annual 2017-2018 Fiscal Year Officer Elections
Vote -

HPC ACTION: Commission Chair Smith opened the floor for discussion and nominations for the 2017/18 commission chair and vice chair positions. Vice chair Towns spoke to the commission stating that he felt Commissioner Smith was the most knowledgeable person on the board and felt that her qualifications were the best fit for the position of Commission Chair. Commissioner Towns nominated Commissioner Smith for the Commission Chair position. Commissioner Smith accepted the nomination. On motion of Commissioner Towns, seconded by Commissioner Owens, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the re-appointment of Commissioner Smith as the Commission Chair.

Commissioner Shepard stated that he felt Commissioner Towns was the best qualified for the Vice-chair position. Commissioner Towns accepted the nomination. On motion of Commissioner Shepard, seconded by Commissioner Owens, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the re-appointment of Commissioner Smith as the Commission Chair.

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

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Brainstorming -

HPC ACTION: Mr. McGuire presented the Commission with information that was suggested by the SHPO for educating the public on the value of local districts. The information included a recommended book list, "Heart Bombing" information and a "This Place Matters" tool kit.

Commissioner Towns spoke that he felt the Downtown area has grown and is thriving. He stated that the work of the Commission is paying off and the effort is becoming noticeable to the public. Mr. McGuire asked the Commission if they had any desire to hold an event to conduct any form of outreach event. No definitive decision was reached on future outreach events. Mr. McGuire also offered the commissars the chance to borrow the City's copy of two books recommended by Mary Sayers with the SHPO, *The Politics of Historic Preservation* and *Preservation Politics*.

OTHER ITEMS

None

ROUNDTABLE

None

ADJOURNMENT

Meeting Adjourned At: 6:40 pm