

ACTION LETTER10/15/2018

OPENING ROLL CALL: 6:00 pm

Kathy Smith	Present	Vacant	Vacant
Joseph Towns	Present	Vacant	Vacant
Martin Owens	Present		PC Liaison Vacant
Dan Shepard	Present		CC Liaison Vacant
Gary Keshner	Present		

C. Shannon McGuire, Planner & HPC Staff Liaison

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

PUBLIC COMMENTS: Michel Seignette de Kerobert Interdicted himself to the Commission and gave a brief talk about his background and interest in the historic preservation field.

APPROVAL OF CONSENT AGENDA

- A. Action Letter of the Monday, June 18, 2018 Historic Preservation Commission Meeting

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

REGULAR AGENDA

2. Discussion & Brainstorming 2019 May Preservation Month Activities

HPC ACTION: Mr. McGuire spoke to the commission and explained that it was time again to begin taking about what activities the commission wanted to undertake for the annual May Preservation Month.

Mr. McGuire explained that in addition to the May Preservation Month activities the board should begin to think about who they would like to award the 2019 Graves/Hail Preservation Award to. Commissioner Smith explained to the home owners are still onboard with the walking tour. She explained that high school students are still available to help.

3. Discussion & Vote Annual 2018-2019 Fiscal Year Officer Elections

HPC ACTION: Mr. McGuire explained to the commission that it was again time to vote in the commission's chair and vice-chair. Commissioner Towns nominated Kathy Smith to serve as the chair. The commission voted unanimously by voice vote to appoint Commissioner Smith as the HPC Chair.

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Commissioner Towns asked that his name not be considered as an option for vice chair due to his busy work schedule.

Commissioner Shepard nominated Matron Owens to serve as the chair. The commission voted unanimously by voice vote to appoint Commissioner Owens as the HPC Vice-Chair.

4. Presentation & Q/A HPC Power Point Presentation - Joseph Towns

HPC ACTION: Commissioner Towns gave a PowerPoint presentation "Common Structural Failures: When to call a real Structural Engineer."

OTHER ITEMS

ROUNDTABLE

Mr. McGuire gave an update on the activities the City staff has been working on recently and also gave an update as to the status of the Methodist Church project.

ADJOURNMENT

Meeting Adjourned At: 7:21 pm