

ACTION LETTER

12/16/2019

OPENING ROLL CALL: 6:14 PM

Kathy Smith	Present	Gary Keshner	Present
Michel Seignette de Kero	Present	Vacant	Vacant
Douglas Horn	Absent		PC Liaison
Joseph Towns	Present		CC Liaison
Martin Owens	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: None

APPROVAL OF CONSENT AGENDA

A. Action Letter of the Monday, November 18, 2019 Historic Preservation Commission Meeting

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

REGULAR AGENDA

2. Discussion & Brainstorming HPC Work Program - Historical Site Signage

Mr. McGuire explained to the commission that as directed by HP he spoke with the city traffic engineer, M. Parks, about honoree street names. Mr. Park advised that this was not something the City would do as having two street names is confusing and is something the Federal Department of Transportation prohibits. Commissioner Smith and Commissioner Keshner stated that they would be willing to meet with Mr. Park in person to plead their case.

3. Discussion & Brainstorming 2020 May Preservation Month Activities - History in the Park

Mr. McGuire advised that the CLG annual report was submitted to the State. He explained that he did not print out the report because it was over 60 pages. He explained that he did email the board a digital copy and asked that they review it and let him know if there was any questions.

4. Discussion & Brainstorming 2020 Graves Hale Preservation Award

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5. Update Certified Local Government Annual Report

OTHER ITEMS

ROUNDTABLE

HPC ACTION: Mr. McGuire advised the board that the City had received a single bid for the survey of Summit View Farms. He explained that the 1 bid was for \$30,000. He informed the board that since the had only budgeted \$14,000 for the work the City would have to withdraw from the grant.

Mr. McGuire gave a brief update on the HPC on the ongoing projects in the Downtown area.

ADJOURNMENT

Meeting Adjourned At: 6:43 PM