

ACTION LETTER11/16/2020

OPENING ROLL CALL: 4:18 PM

Kathy Smith	Absent	James Conover	Present
Douglas Horn	Present	Vacant	
Gery Keshner	Absent	Donnie Funck	PC Liaison Absent
Martin Owens	Present	Fred DeMoro	CC Liaison Absent
Michel Seignette de Kero	Present		

C. Shannon McGuire, Planner & HPC Staff Liaison

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

None

APPROVAL OF CONSENT AGENDA

- A. Minutes of the September 21, 2020, Historic Preservation Commission meeting

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

REGULAR AGENDA

2. Discussion 2020 Graves/Hale Preservation Award
Presenter: C. Shannon McGuire, Staff Planner

Mr. McGuire explained that the request to present the 2020 Graves/Hale Preservation Award at an upcoming City Council meeting has been passed up the chain of command and he is waiting to hear back from the Director of Community Development. He explained the Ryan Elam is meeting with the Mayor and City Manager regarding the request.

3. Update Proposed Projects - Downtown Farmers Market
Presenter: C. Shannon McGuire, Staff Planner

Mr. McGuire gave an update to the proposed Downtown Farmers Market project. HE gave a brief overview by showing the Commissioners the information that has publicly been released on the City's web site. He explained that the City has release an RFQ seeking proposals for the project. Mr. McGuire showed the Commissioners a series of conceptual renderings that illustrate a visual idea on how the project could look at full buildout. He stressed that the renderings are conceptual and a final design has not been approved. He explained the in some of the renderings the Ice House was present and in other renderings the ICE House was show as being replaced with a new structure.

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Mr. McGuire explained that the HPC will an opportunity to participate in the planning and development of this project if they so choose. He stressed that the members needed to take an active role during the planning process during public meeting. The Commission members had a discussion on the importance of preserving the Ice House.

OTHER ITEMS

ROUNDTABLE

Commissioner Horn spoke to the Common that he feels it is important to keep the conversation going about additional historic signage.

Commissioner Seignette de Kerobert asked if the City was considering seeking a public vote on proposed street name changes. Mr. McGuire explained that the Human Relation Commission made a presentation to the City Council about changing the name of Todd George Parkway. He explained that the Council remanded the street name change to the Public Works Committee to determine a possible new name. Once a proposed new name is determined the question will head back the too the full Council for further discussion.

ADJOURNMENT

Meeting Adjourned At: 5:08 PM