

**ACTION LETTER**2/22/2021

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**OPENING ROLL CALL: 4:19 PM**

Kathy Smith	Present	Michel Seignette de Ke	Present
Steve Parker	Present	James Conover	Absent
Douglas Horn	Present	Donnie Funk	PC Liaison Absent
Gary Keshner	Present	Fred DeMoro	CC Liaison Absent
Martin Owens	Present		

C. Shannon McGuire, Planner &amp; HPC Staff Liaison

**APPROVAL OF AGENDA**

HPC ACTION: On motion of Commissioner Horn, seconded by Commissioner Parker, the Historic Preservation Commission voted unanimously by voice vote to amend the agenda by moving approval of Item 1- Approval of Consent Agenda November 16, 2020 HPC minutes to the next HPC meeting date.

**PUBLIC COMMENTS**

None

**APPROVAL OF CONSENT AGENDA**

Minutes of the November 16, 2020, Historic Preservation Commission meeting

Item was continued to 3/15/2021 HPC meeting.

**REGULAR AGENDA**

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

Mr. McGuire gave an update on the HPC's request to present the 2020 Graves/Hale Preservation Award. At a city cancel meeting. He explained that the request was present to the Mayor and after consideration the Mayor has declined to have the presentation in person due to the ongoing Covid-19 resections. Mr. McGuire explained that the suggestion of having the presentation recorded by Creative Services and broadcasting it on the LSTV. The Commission was in agreement to request that the presentation be by video.

3. Update      Certified Local Government Annual Report  
Presenter: C. Shannon McGuire, Staff Planner

Mr. McGuire gave an update on the HPC's Certified Local Government Annual Report. He explained that since the ongoing pandemic cause a vast majority of the HPC meeting and activities to be canceled there was not must new information in this year's report. The report was updated with the Commission member's information, agendas and a record of the attendance at the meeting that were held.

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4. Discussion Todd George Parkway name change

Mr. McGuire gave an update on the request to change the name of Todd George Parkway. He explained that the City Council has deferred any application and associated public hearings until after all meetings return to in-person format without restrictions. Staff was advised this issue will not likely be considered until summer at the earliest. Nothing has happened since Council reviewed the issue in December and passed an ordinance to establish the process by which the City initiates a street name change. Responding to a question from Commissioner Seignette de Kerobert, Mr. McGuire explained that the commissioners and public are always free to email their elected representatives with any comments questions or concerns they may have.

Discussion Ice House

Mr. McGuire gave a brief update to the Downtown Farmers project. He explained that the City has released a RFP and has selected a project manager and a market manager. The names of the individuals firms has not been released pending contract negotiations. Responding to a Commissioner questions Mr. McGuire explained that a final decision on the disposition of the Ice House had not been made yet.

The Commission had a discussion on the historical importance of the Ice House located across from the City Hall. Commissioners were in agreement that the preservation of this building was important. Mr. McGuire explained to the Commission that if this was important to the commission it was in the preview to advocate for the building's preservation. He explained that the commission should work toward educating the public on its history and the importance of the building.

Commissioner Seignette de Kerobert stated that he would work with the History Museum and other key stake holders to prepare a documents and social media posts to educate the public about the buildings history and importance.

## OTHER ITEMS

## ROUNDTABLE

None

## ADJOURNMENT

Meeting Adjourned At: 5:31 PM