

ACTION LETTER4/19/2021

OPENING ROLL CALL: 4:03 PM

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

C. Shannon McGuire, Planner & HPC Staff Liaison

APPROVAL OF AGENDA

HPC ACTION: The Historic Preservation Commission voted unanimously by voice vote to amend the agenda by continuing item 2- Downtown Farmer's Market and Conservatory Project Update to date uncertain. The Historic Preservation Commission voted unanimously by voice vote to APPROVE the amended Agenda.

PUBLIC COMMENTS

None

APPROVAL OF CONSENT AGENDA

- A. Minutes of the January 25, 2021, Historic Preservation Commission meeting

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

REGULAR AGENDA

2. Update Downtown Farmer's Market and Conservatory Project Update
Presenter: Mark Dunning, Assistant City Manager

This item was continued to a date uncertain.

3. Discussion Ice House
Presenter: Cathy Smith, HPC Chair

Mr. McGuire updated the Commission on their request to tour the Ice House. He explained that the request must come from the Commission as whole and that a liability waiver would most likely be requires. The Commission voiced approval of making the official request to view the City owned property. Mr. McGuire explained that due to staffing the tour would be held during regular business hours.

Mr. McGuire stated that he did not have any new information regarding the Farmer's Market project. He did advise the Commissioner that there would be a presentation to the City Council the following day about the project. He let the HPC know that attendance could be by Zoom or in person. Mr.

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McGuire told the HPC he would send the meeting information to them via email.

Commission Chair Smith spoke to the HPC about the importance of saving the building and gave a history of how the building has contributed to the development of the City over the years. Mr. McGuire explained to the HPC that participation in the public planning process will be key to advocating for saving the structure.

Commission Chair Smith spoke about getting a social media campaign going to "rally the troops". She stated that it was Commissioner Seignette de Kerobert who did a great job with the Methodist Church project. Commissioner Seignette de Kerobert stated that he would undertake the work and requested that Commission Chair Smith send him a summary of the building history.

4. Discussion Bailey Farm/New LSR7 Jr. High
Presenter: Cathy Smith, HPC Chair

Mr. McGuire updated the Commission and explained that the HPC could take an official stance on the name of the new LSR7 Jr. High. Commission Chair Smith gave a brief history of the farm property where the new school will be constructed. She also gave a brief history on how the property was placed on the National Register of Historic Places.

Commission Chair Smith explained that she has been in communication with the school district's naming committee and will be giving a presentation to them. She requested that Commission Horn help draft a letter to the LSR7 advocating that the name of the new school be in honor of the Baily family farm.

5. Discussion May Preservation Month Proclamation
Presenter: C. Shannon McGuire, HPC Staff Liaison

Mr. McGuire explained that the Mayor will be issuing a proclamation for May Preservation month. He explained that on May 4, 2021 the Mayor will be making the presentation at the regular City Council meeting. He requested that 1-2 members of the HPC attend the meeting to receive the proclamation. Commission Chair Smith. At the request of Commission Chair Smith, Mr. McGuire stated he would forward the City Council meeting information to the whole HPC.

OTHER ITEMS

ROUNDTABLE

ADJOURNMENT

Meeting Adjourned At: 5:04 PM

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