

ACTION LETTER9/20/2021

OPENING ROLL CALL: 4:08 PM

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

C. Shannon McGuire, Planner & HPC Staff Liaison

Josh Johnson, Assistant Director of Plan Services

APPROVAL OF AGENDA

HPC ACTION: On motion of Commissioner Parker, 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. A.Minutes of the August 16, 2021, Historic Preservation Commission meeting

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

REGULAR AGENDA

2. Continued Discussion Ice House - Local Landmark Designation Progress Report
Presenter: Kathy Smith, HPC Chair

Mr. Johnson opened the conversation by reminding the HPC that the public engagement portion of the Green street project had been rescheduled for October 26 due to scheduling conflicts. Chairperson Smith requested the Mr. McGuire send out a reminder a few days before that meeting. Mr. McGuire agreed and stated he would set up a calendar invite to the HPC and email it to the board.

Chairperson Smith reported that she has continued to work on the research for the report that will be forwarded to the Council in support of the Ice House. She asked if any other board members have done any research about the Ice House that they would like to report, none responded.

3. Discussion Board Realignment
Presenter: Kathy Smith, HPC Chair

Mr. Johnson gay a brief overview of the proposed board realignment. He explained that a

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consolidation of City boards and commissions. He stated that it has been proposed that the HPC, Beatification and the Art boards/Commission be consolidated in to one board. The reasoning this is being proposed is in an effort to provide better support to boards and use the City resources more effectively. He recommended that the HPC review the August 24, 2021 City Council meeting as there was a presentation that covered the proposed consolidation. The new board will be called the Arts, Culture & History Commission. He explained that there will be a fallow up agenda item at an October Council meeting for further review.

Chairperson Smith explained that she had meet with City Manager Arbo about the proposal and at first, she had reservations. She explained that after speaking with the other Board Chairs and City administration she felt that this would be a good opportunity to work together with the other boards to create more broad-based events. She explained that there was the possibility that there will be more resources when it comes to grants. Commissioner Owens requested if there was future meeting regarding the realignment that he be informed so that he may attend.

4. Discussion Strategic Goals Setting
 Presenter: Kathy Smith, HPC Chair

Mr. McGuire explained that pre Covid lockdown the HPC had set some goals they would like to work toward. Due to the world-wide pandemic the work on the goals have been placed on the back burner for the last 18 months or so. Mr. McGuire stated that at the request of Chairperson Smith he is brining the topic back up.

Mr. McGuire stated that one of the previous goals of the HPC was to install additional historic plaques and signage. He explained to the HPC had talked about creating a list of posable locations for new signage. Once the locations are identified staff could help the HPC with the required outreach to obtain the needed approvals to install the signs. Mr. McGuire requested that the HPC bring a list of locations for the next meeting.

Chairperson stated that she had meet with the school district naming group to advocate for naming the new Jr. High school after the Baily farm family. She asked Commissioner Horn if he was able to come up with an outline for a letter from the HPC to the School District in support of the naming the school.

Commissioner Horn spoke about the need to create a more robust relationship with the historical Society. He feels that if they don't get more support to the museum it is in danger of being lost. Chairperson Smith asked if the other Commissioners if they wanted to add establishing a partnership with the Historical Society to the previous goals. Commissioners Owens and Parker both spoke in support of that.

Commissioner Horn asked what were the goals the HPC had established. Mr. McGuire stated that they were; more historical signage, adding additional residential historic districts, produce informational history videos and now the newly added joint partnership with the Historical Society

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OTHER ITEMS

ROUNDTABLE

Mr. Johnson recommended that during the next HPC meeting the board formally vote on the goals and rank them.

Chairperson Smith asked how to start working toward producing new history videos. Mr. Johnson told her to reach out to Cheryl Nash and work with her.

Mr. McGuire asked that for the next HPC meeting the members be thinking about locations for additional signage, additional goals and what kind of story they wanted to tell in the videos.

ADJOURNMENT

Meeting Adjourned At: 4:38 PM