

**ACTION LETTER**10/18/2021

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**OPENING ROLL CALL: 6:00**

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

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

Josh Johnson, Assistant Director of Plan Services

**APPROVAL OF AGENDA****PUBLIC COMMENTS**

None

**APPROVAL OF CONSENT AGENDA**

- A. Minutes of the September 20, 2021, Historic Preservation Commission meeting

HPC ACTION: The Historic Preservation Commission voted unanimously by voice vote to amend the agenda by continuing item 1 – approval of the September 20, 2021 HPC action letter to a date certain of 11-15-2021. The Historic Preservation Commission voted unanimously by voice vote to APPROVE the amended Agenda.

**REGULAR AGENDA**

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

Chairperson smith gave an update to the commission on her continued work researching the history and significance of the Ice House. Mr. McGuire let the commission know that the public was invited to a presentation and round table discussion regarding the Market Plaza project. He encouraged the commission to participate in these meetings and explained that this forum is a good opportunity for the HPC to express their stance on the disposition of the Ice House and hoe it fits in with the overall project. Mr. Johnson gave a brief update on the planning activities that have taken place to date and recommend the HPC watch the 10-19-21 City Council meeting as the consultants overseeing the Market Street Plaza project will be giving a presentation.

3. Discussion Sec. 106 review - Longview Water Tower, 499 SW Tower Park Dr.  
Dish Wireless Co-Locate

Mr. McGuire explained that the next item on the agenda was for a Sec. 106 Review for a co-located of

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Dish Wireless equipment on the Longview Water Tower. He began the discussion by presenting the HPC with a brief explanation of what the Sec. 106 of the National Historic Preservation Act was and how it pertains to the HPC's mission. After a thorough and robust discussion, the Commission vote unanimously to request the applicant mitigate the negative visual impacts of adding additional equipment to the historic tower by installing a sign near the tower to interpret the history of the tower and the Longview Farm.

4. Continued HPC Goal setting  
Discussion

Mr. McGuire recapped the HPC's previous discussions by going over the goals that they had set in previous meetings. He reminded the HPC of the four goal the had set; Producing informational history videos for LS TV and social media, installing additional signs on historic building and at historic locations, fostering a joint partnership with the Historical Society, & establishing additional historic districts. After a discussion it was decided that the HPC would take the time between this meeting and the next to come up with a list of locations and began the basic research for new historical signage.

## OTHER ITEMS

## ROUNDTABLE

None

## ADJOURNMENT

Meeting Adjourned At: