

ACTION LETTER

12/20/2021

OPENING ROLL CALL: 6:00 PM

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

C. Shannon McGuire, Planner & HPC Staff Liaison

Josh Johnson, Assistant Director of Plan Services

APPROVAL OF AGENDA

HPC ACTION: On motion of Commissioner Owens, seconded by Commissioner Seignette de Kerobert, 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 November 15, 2021, Historic Preservation Commission meeting

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

REGULAR AGENDA

2. Update Staff Update on Recent Projects

Mr. McGuire gave a brief update on ongoing development projects in the City. He explained that the Green Street project was still working through the initial programming portion of the project. He went on to explain that the next step for the Ice House would be for the City to conduct a structural analysis to determine the condition of the building. He finished his update by stating the timing of the analysis has not yet been determined.

3. Tour Elevate 114 (old Methodist church) Tour - HPC will move the meeting to 114 SE Douglas St to tour the freshly renovated church that has been converted to the apartment club house and leasing office

The HPC moved the meeting to 114 SE Douglas St to tour the renovated church that has been converted to the apartment club house and leasing office. The meeting concluded at this location after the tour was complete.

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OTHER ITEMS

ROUNDTABLE

ADJOURNMENT

Meeting Adjourned At: 7:20 PM