

ACTION LETTER

2/28/2022

OPENING ROLL CALL: 6:00 PM

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

Josh Johnson, Assistant Director of Plan Services

APPROVAL OF AGENDA

HPC ACTION: On motion of Commissioner Conover, 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. Minutes of the December 20, 2021, Historic Preservation Commission meeting

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

REGULAR AGENDA

- 2. Update Staff Update on Recent Projects

Mr. Johnson gave the HPC an update on the recent presentations given to the City Council on the statue of the Farmers market project. He explained the Lane 4 had recently inspected the Ice House in an effort to complete a conditions assessment on the structure. Mr. Johnson stated that once the report was completed it would be present to the Council then HPC and it is staff intention to have a representative of the consultant to attend a HPC meeting to go over the report and answer questions.

- 3. Continued HPC Goal setting - Site selection for videos & historic signs Discussion

Chairperson Smith opened the agenda item by reminding the HPC about the previous conversation that they had about the history videos & signs. She reported that she has spoke to Ben Joule with the LSR7 and his students are available to help with the videos. Commissioner Conover spoke about wanting to incorporate QR codes in signage that could link back to videos and other media like historic photos. He explained the HPC that he wanted to be more cutting edge and get people engaged through the use of technology. Chairperson Smith asked that the board identify three sites in the downtown area to start with, she

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explained the HPC can expand from there. Commissioner Conover thought the Train station and caboose would make for a good site to start with as it is very identifiable. Commissioner Parker stated the area was full of worthy sites. He thought sites like The Browning, Hartley's, Continental/Commercial Hotel, Dayton Hotel, and the old Western Auto building. Commissioner Conover thought that they would be a good location to highlight the effort that was taken to conserve the old with the new.

On motion of Commissioner Parker and seconded by Commissioner Owens, the Historic Preservation Commission voted unanimously by voice vote that the Methodist church, Train caboose and the Arnold Hall would be the first three site for the history videos & signs.

Chairperson Smith stated that she had the written material and photos and would bring them to the next meeting. Commissioner Parker stated he would provide aerial videos and pictures to show how the sites look now.

OTHER ITEMS

ROUNDTABLE

Commissioner Parker asked if there were any results from the latest community survey. Mr. Johnson stated he would speak with the consultant about the status.

At the request of Chairperson Smith, Mr. Johnson gave a brief overview of what the Chapter 353 Tax Abatement incentive program.

Commissioner Parker asked if there were any update with the AT&T parking lot. Mr. Johnson stated that the conversations were still ongoing and remain positive.

Chairperson Smith asked if there was any opportunity to incorporate the AT&T façade into the overall project of the do some type of murals.

Commissioner Parker stated that he would like to see a way to incorporate some type requirement for developers to provide some type of historic signage in their projects.

ADJOURNMENT

Meeting Adjourned At: 6:35 PM