

**ACTION LETTER**

4/18/2022

**OPENING ROLL CALL: 6:00 PM**

Kathy Smith	Present	Steve Parker	Present
Michel Seignette de Kero	Present	James Conover	Present
Martin Owens	Present	Donnie Funk	PC Liaison Absent
Douglas Horn	Absent	Fred DeMoro	CC Liaison Absent
Gary Keshner	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. Minutes of the March 21, 2022, 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. Continued Discussion Ice House -Structural & Architectural Report Update  
GLMV Architecture

Representatives with the consultants hired by the City presented the results of the Structural & Architectural Report for the Ice House. Representatives present included:

- 1. Jennifer Garlock- Lane4
- 2. Paul Machel - GLMV Architecture
- 3. Brandon Buckley - GLMV Architecture
- 4. Rachel Consolloy - Rosin Preservation

A question and answer session was held following the presentation from the consultants.

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**OTHER ITEMS**

**ROUNDTABLE**

None

**ADJOURNMENT**

Meeting Adjourned At: 7:31 PM