

**ACTION LETTER**6/20/2022

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**OPENING ROLL CALL: 6:01 PM**

Kathy Smith	Present	Steve Parker	Absent
Michel Seignette de Kero	Present	James Conover	Absent
Martin Owens	Present	Donnie Funk	PC Liaison Absent
Douglas Horn	Present	Hillary Shields	CC Liaison Present
Gary Keshner	Absent		

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

Josh Johnson, Assistant Director of Plan Services

**APPROVAL OF AGENDA**

HPC ACTION: On motion of Commissioner Owens, seconded by Commissioner Horn, 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 May 16, 2022, Historic Preservation Commission meeting

HPC ACTION: Commissioner Owens made a motion to move approval of the action letter for 5/20/22 to a date certain of 7/18/2022. The Historic Preservation Commission voted unanimously by voice vote to APPROVE the consent agenda as amended.

**REGULAR AGENDA**

2. Update & Continued Planning      HPC Goal Setting - Videos & Historic Signs

Commission Chair Smith gave a brief update on the status of the items she is working on for the video scripts.

3. Update      Staff Update on Upcoming Projects
- Elis Glen
  - 224 SW Main St
  - Farmers Market

Staff presented the HPC the plans for three recent projects going on in the Downtown area.

1. Ellis Glen – New commercial/residential mixed-use project on SW Market just north of SW 2nd St.
2. 224 SW Main St – Renovation of the existing buildings. The HPC voice their disapproval for the

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3. Farmers market – Staff reported that there was no new updates and no decision on the Ice House has been made.

- Staff gave a brief recap on the activities for the Graves/Hale Preservation Award Presentation and Reception that was held at the Elevate 114 Grand Opening. The HPC discussed the benefit of holding the award presentation at such a public event. The HCP felt the presentation overall was a success.

## None

Meeting Adjourned At: 7:00 PM