

ACTION LETTER

7/18/2022

OPENING ROLL CALL: 6:00 PM

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

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 Parker, the Historic Preservation Commission voted unanimously by voice vote to APPROVE the Agenda as published.

PUBLIC COMMENTS

Kim Fritchie, local resident spoke to the HPC regarding the reorganization of the boards and commissions and encouraged the HPC to reach out to the rules committee if they had concerns.

APPROVAL OF CONSENT AGENDA

A. Minutes of the May 16, 2022, Historic Preservation Commission meeting

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

REGULAR AGENDA

- 1. Update & Continued Planning HPC Goal Setting - Videos & Historic Signs
Presenter - Kathy Smith

Mr. McGuire stated that once the HPC has a script he would be able to take that to Creative Services and begin the process of making the videos. Chairperson Smith updated the HPC on her work regarding the items she has been working on. She presented the Commission with documents that had been previously produced for walking tours. She stated that she would leave a copy for staff.

- 2. Update Staff Update on Upcoming Projects
 - Arcade Alley
 - Farmers Market

Mr. McGuire updated the HPC on the current projects that are ongoing with in the down town area. He covered the proposed expansion project at Arcade Alley and gave a brief update on the status of

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the farmers market project. Commissioner Seignette de Kerobert stated his displeasure with the Police Departments' use of the building for training.

3. Discussion Historic Preservation Ordinance Review
 Presenter - Kathy Smith

Mr. McGuire gave a brief over view of the agenda item, along with an overview of the ordinances that were currently in place. The Commission spent some time discussing the present state of the ordinances and how they could be improved. Mr. McGuire stated that he would email links to the current ordinances for everyone to review. The HPC agreed to review the current regulations and reconvene the conversation at a later date but did not take any action on this item.

OTHER ITEMS

ROUNDTABLE

ADJOURNMENT

Meeting Adjourned At: 7:31 PM