

**ACTION LETTER**

9/26/2022

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

Kathy Smith	Present	Michel Seignette de Ke	Present
Steve Parker	Present	James Conover	Present
Douglas Horn	Absent	Cynda Rader	PC Liaison
Gary Keshner	Present	Hillary Shields	CC Liaison
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 Conover, 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 August 12, 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. Discussion                      Ice House & Market Plaza update and discussion

Mr. McGuire gave a brief update on the status of the Market Plaza project. He explained to the HPC that he had relayed the HPCs concerns regarding the disposition of any artifacts found during the excavation of the site. He explained that the consultant has been made aware of this and a this will be written into the scope of the project.

Mr. McGuire informed the HPC that at some point in the near future the project team will make a site visit to determine what elements of the Ice House should be salvaged for possible future use. The members of the HPC disused possible ideas and uses for the salvaged materials

- 2. Update &                      Subcommittee updates on the discussions with the LSR7 to explore opportunities  
Discussion                      to engage students in Historic Preservation

Commission member Parker stated that he had reached out to Dr. Flack and Ms. Fritchie with the LSR7 school district, via email but has not heard back from them. Commission Chair Smith stated she would reach out to them again and report back to the HPC at the next meeting.

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**OTHER ITEMS**

**ROUNDTABLE**

The HPC discussed to scope of what will be salvaged from the Ice House and how it will be reincorporated in to the overall project. Council member Shields spoke to the Council's direction that was given to the staff and Architects regarding what materials are going to be salvaged.

**ADJOURNMENT**

Meeting Adjourned At: 6:29 PM