

HISTORIC PRESERVATION COMMISSION Meeting Summary

March 10, 2021, 5:00 p.m.

Item 1. Call to Order

Chairman Bissell called the meeting to order at 5:00 p.m.

Item 2. Roll Call

PRESENT: Betty Bissell, Darryl Coutts (Zoom), Sylvia Eales, Marilyn Gerdes and Dennis Hartman.

ABSENT: David Adams and Rick deFlon

PUBLIC PRESENT: Lyndsey Baxter

STAFF PRESENT: Melinda Mehaffy (Zoom) Director of Community & Economic Development, Councilmember Sonya Morgan (Zoom), City Council Liaison, Laura Mize, Neighborhood Specialist, and Logan Sours, Planner and Lisa Morgan Administrative Assistant Community Development.

Item 3. Approval of Meeting Summary – February 10, 2021

Commissioner Hartman made a motion to approve the February 13, 2021 meeting summary. Commissioner Eales seconded the motion. Motion Carried.

Vote: Motion passed 5-0-0

Yes: Commissioners: Bissell, Coutts, Eales, Gerdes and Hartman.

No: None

Abstain: None

Item 4. Comments from Visitors: None

Item 5. COA's administratively approved since last meeting:

Chairman Bissell asked Mr. Sours to review the administratively approved COA's

Mr. Sours then reviewed the administratively approved COA's

a. COA: HPC-21-005-An application by Tom Krier for roof replacement at 402 Concourse.

b. COA: HPC-21-006-An application by Strongtree Enterprises LLC for replacement of window's with in kind materials at 415 S Thompson Avenue.

c. COA: HPC-21-008-An application by TK Remodeling for roof replacement at 529 Elms Blvd.

Item 6. COA: HPC-21-007 - An application by Susan Blaser for a Certificate of Appropriateness for exterior alteration by removing the wooden deck and replacing it with a metal deck at 216 Spring Street.

Chairman Bissell asked for the staff report. Mr. Sours presented the information as listed in the staff report.

Chairman Bissell said it looks smaller than what was there, also is the whole deck going to be metal. Mr. Sours said yes it was going to be metal. Chairman Bissell said it makes no historic difference to the structure since it was added later.

Chairman Bissell asked if there were any further questions concerning this application.

Commissioner Gerdes made the motion to approve Case No. HPC-21-007 for a Certificate of Appropriateness for removing wooden deck and replacing it with a metal deck at 216 Spring Street. Commissioner Hartman second the motion.

Vote: Motion passed 5-0-0

Yes: Commissioners: Bissell, Eales, Coutts, Gerdes and Hartman.

No: None

Abstain: None

Item 7. 2020-2021 Historic Preservation Awards Program.

Ms. Laura Mize presented a slide show presentation of completed COA applications for the past three years so Commissioners could see some possible nominees.

Ms. Mize said the article would be in the upcoming newspaper for the public. Nominations must be received prior to the April meeting and the awards would be given at the May meeting. Also there would be 1 award for residential and another one for commercial.

Commissioner Eales said she would like to see an award for investor's property and home owner property. Several commissioners agreed with this idea and will make a decision at the April meeting after public response.

Item 8. Comments from Staff:

Mr. Sours: A link was sent to the Commissioners today to be able to sign up for NPI on-demand training: Historic Wood Windows let Lisa know if you did not receive the link.

Also the Yelton's called and said they are ready to move forward with the demo process at 118 W Excelsior (The Fowler Inn).

Lisa Morgan: On March 4th Lisa and Laura participated in a zoom training for Historic Preservation Advocacy in the 117th Congress Confirmation.

An email was sent for scholarship application to attend virtual training to Main Street Conference 2021 being held April 12-14, application deadline is March 29, 2021.

Item 10. Comments from Commissioners:

Commissioner Gerdes asked if Mr. Starkebaum could be at the April meeting to discuss his project at 415 S. Thompson. Mr. Sours said he would ask.

Chairman Bissell said that she has attended three of the Planning and Zoning meetings for the New Design Guidelines, and is not planning on going to any more of them and invited other commissioners to attend.

Item 11. ADJOURN

Meeting was adjourned at 5:43 p.m.

The next meeting of the Commission is April 14, 2021 at 5:00 p.m.

Meeting Summary prepared by Lisa Morgan, Administrative Assistant, Community Development