

HISTORIC PRESERVATION COMMITTEE

MINUTES

6/3/09

5:00PM

CITY HALL, EXECUTIVE CONF ROOM

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| MEETING CALLED BY | ALICE WAKEFIELD |
| TYPE OF MEETING | HISTORIC PRESERVATION COMMITTEE |
| FACILITATOR | ALICE WAKEFIELD, ANGELA RAMBEAU |
| NOTE TAKER | ANGELA RAMBEAU |
| TIMEKEEPER | ANGELA RAMBEAU |
| ATTENDEES | ALICE WAKEFIELD, ANGELA RAMBEAU, TRAVIS ALLEN, MARK HANCOCK, JOAN BORZILLERI, JAMES FARRIS, W.S. BATES, NORMAN BROADWELL, GORDON HUNTER, MARCIA O'SHAUGHNESSY, MELISSA THOMAS-DUBOIS, AUDRY GOOLRICK, KEN JARRARD |

Agenda topics

APPROVAL OF APRIL MEETING
MINUTES

ANGELA RAMBEAU

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| DISCUSSION | No changes, questions concerning April meeting minutes. (We did not have a quorum for the May meeting). | |
| Motion to approve: Mark Hancock, 2 nd : Audrey Goldrick | | |
| CONCLUSIONS | Minutes approved, 9-0 | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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REVIEW OF DRAFT ORDINANCE

ALICE WAKEFIELD, KEN JARRARD

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| DISCUSSION | Alice, Ken and Committee discuss revised draft Ordinance. |
| <p>The City Attorney was present to answer questions related to the legality of the proposed ordinance. Points of discussion include: Clarification of Historic Preservation incentive and changing the title from 'incentive' to 'prior use recognition', removal of 'trees, rock, etc.' from Ordinance, clarification of Commission's authority to receive funding from various sources, clarification of requirements for designation of historic property to state that structure must have been on the current site at the time of the City's incorporation, Overlay vs. Ordinance—which has precedence?, and clarification of the application of existing building and zoning codes. Committee was advised that the approval schedule would be delayed by 30 days to allow time to have one final meeting to review the final draft. Therefore, the draft will be presented to the City Council at a workshop meeting on July 13th.</p> | |

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| CONCLUSIONS Ken Jarrard, City Attorney, will make suggested changes to Ordinance. | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Revisions to Ordinance | Ken Jarrard | 5/17/09 |
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MEETING SCHEDULE

ALICE WAKEFIELD, ANGELA
RAMBEAU

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| DISCUSSION | When will the next meeting be held? | |
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| CONCLUSIONS | The next Committee meeting will be July 1, at 5:00pm. | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Send email to committee members. | Angela Rambeau | 5/5/09 |
| Reserve Executive conference room. | Alice Wakefield | 5/5/09 |
| Add to City calendar. | Alice Wakefield | 5/5/09 |
| Post agenda to web/on door. | Angela Rambeau | 5/29/09 |