



ACTION MINUTES

Historic Preservation Commission
7:30 p.m., Wednesday, December 19, 2012
City Council Chambers
809 Center Street

Call to Order 7:30 p.m.

Roll Call A. Meyer - Chair (7:32 pm); H. Carter- Vice Chair; R. Barker; I. Blackwood; D. Hooks; F. Miller; J. Steen

Absent: None.

Presentations - None.

Oral Communications - R. Gibson, Local Historian, mentioned the Old Gilmore Gas Station (across from Depot Park) and the property owner's interest in recreating its historic signage.

Announcements - None.

Approval of Minutes - September 19, 2012

ACTION: APPROVED BY A VOTE OF 6-0-1, WITH COMMISSIONER CARTER ABSTAINING.

Public Hearings - None.

General Business -

1. Update Report on Historic Property Incentives Ordinance & Draft Volume III Historic Building Survey
RECOMMENDATION: Receive Staff Report.
ACTION: RECEIVED STAFF REPORT
2. Consideration of amended Commission resolution regarding minor projects to make historic wall repairs eligible for administrative historic alteration permit process.
RECOMMENDATION: Receive Staff Report; adopt amended Commission resolution.
ACTION: Commissioner Carter moved and Commissioner Miller seconded, adoption of Resolution No. 12-002. The motion passed on a unanimous 7-0 vote.

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Subcommittee/Advisory Body Oral Reports - None.

Items Initiated by Members for Future Agendas -

- Commission Resolution regarding Administrative Historic Alteration Permits

Adjournment

At 9:00 p.m. the Historic Preservation Commission adjourned to the next regular meeting of January 16, 2013 in the Council Chambers.

APPROVED

A.Meyer, Chair

ATTEST: _____
Don Lauritson, Secretary