

RECOMMENDATION: Approval with conditions.

ACTION: The Commission acknowledged the Categorical Exemption and approved the Historic Alteration Permit, subject to the Conditions of Approval, as listed in Exhibit "A". The Commission vote for approval was 7/0, with Miller, Blackwood, Hooks, Meyer, Steen, Barker and Schwartz voting yes.

General Business -

4. Election of 2014 Chair and Vice-Chair of Commission.

RECOMMENDATION: Accept nominations and hold election.

ACTION: F. Miller was nominated as Chair and I. Blackwood as Vice-Chair for the 2014 year. The vote was Hooks, Meyer, Steen, Barker and Schwartz voting yes; and, Miller and Blackwood abstained.

5. Update on *Certified Local Government Program -- 2012-2013 Annual Report*

RECOMMENDATION: Review and comment on report.

ACTION: Accepted Update on the Certified Local Government Program - 2012-2013 Annual Report

6. New Law Requiring Vote of Each Commission Member

RECOMMENDATION: Review and comment on report.

ACTION: Accepted Report

Subcommittee/Advisory Body Oral Reports

7. Subcommittee Report on Proposed Subcommittees

RECOMMENDATION: Review and comment on report. Elect subcommittee members.

ACTION: Commissioner(s) Schwartz, Barker and Hooks on incentives subcommittee and Commissioner(s) Steen, Meyer and Miller on public awareness subcommittee. The Commission vote was 7/0; with Miller, Blackwood, Hooks, Meyer, Steen, Barker and Schwartz voting yes.

Items Initiated by Members for Future Agendas -

- Mills Act
- Incentives for listed and unlisted properties on the Survey

Adjournment

At 8:30 p.m. the Historic Preservation adjourned to the next regularly scheduled meeting of February 19, 2014.