

MINUTES
HISTORIC PRESERVATION COMMISSION REGULAR MEETING,
Thursday, May 22, 2014 @ 4:30 p.m.

Collins Conference Room, City Hall, 101 First Street SE

Members Present: Amanda McKnight-Grafton Chair
Todd McNall Vice-Chair
Pat Cargin (Via phone)
Bob Grafton
Ron Mussman
Barbara Westercamp

Members Absent: Tim Oberbroeckling
Mary Elizabeth Spreitzer
Mark Stoffer Hunter

City Staff: Thomas Smith, Planner
Jeff Hintz, Planner
Alicia Abernathy, Administrative Assistant

Guests: Cindy Hadish, Beth DeBoom

Call Meeting to Order

- Amanda McKnight Grafton called the meeting to order at 4:33 p.m.
- Five (5) Commissioners were present in person, one (1) Commissioner was present via conference call and three (3) were absent.

1. Approve Meeting Minutes

- Ron Mussman made a motion to approve the minutes from May 8, 2014. Todd McNall seconded the motion. The motion passed unanimously.

2. Action Items

a) Certificates of Appropriateness (COAs)

i. 1806 Grande Avenue SE – Wood Fence Installation

- Jeff Hintz stated the property owner would like to place a wood fence from the corner of the garage to the west property line to enclose the rear of the property. The proposed materials, height and location of the fence are consistent with the historic district guidelines and staff would recommend approval.
- Todd McNall made a motion to approve the COA Application for installing a wood fence at 1806 Grande Avenue SE. Ron Mussman seconded the motion. The motion passed unanimously.

3. New Business

a) Local Landmark and Historic District Nomination Updates

- Thomas Smith interest was expressed at the previous meeting of forming a local historic district in the 1300 block of 3rd Street. Beth DeBoom stated there are a total of 13 parcels on the block and six signatures have been received so far. Ms. DeBoom stated a suggestion was made to broaden the proposed district.

Barbara Westercamp arrived at 4:50 p.m.

- Discussion included the fact Main Street, Oak Hill Jackson Neighborhood Association, Southside Investment Board, SaveCR Heritage, Historic Preservation Commission and the Czech Bohemia Design Review Technical Advisory Committee (DRTAC) should all be included in the discussions regarding a historic district.
- Ms. McKnight-Grafton stated an application was received to begin the process of registering the Ausadie Building as a local landmark.

4. Old Business

a) COA Applications UNDER REVIEW

i. 1527 2nd Avenue SE – DEMOLITION WITHIN LOCAL HISTORIC DISTRICT

- This item was not discussed.

b) Demolition Applications UNDER REVIEW

i. 1228 3rd Street SE – Private Property – June 23, 2014

ii. 231 10th Street NW – Private Property – July 7, 2014

- These items were not discussed.

5. Adjournment

- Todd McNall made a motion to adjourn the meeting at 5:21 p.m. Barbara Westercamp seconded the motion. The motion passed unanimously.

Respectfully Submitted,

Alicia Abernathy, Administrative Assistant II
Community Development