

## MINUTES HISTORIC PRESERVATION COMMISSION SPECIAL CALLED MEETING May 2nd, 2024 6PM Council Chambers

Attending:Annemarie Burnette, Tori Barrett, Suzy Edwards,<br/>Debbie Self (Proxy)Staff Attending:Amber Whisner, Ron Johnson, Cheyenne Cook, Malak<br/>ElgaydiVisitors:Iosh Mcmillian

Visitors: Josh Mcmillian \*This meeting was held prior to a Planning Commission meeting so there were several attendees in the room not related to HPC.

## CALL TO ORDER: Meeting called to order at 6:00pm

Error on the agenda was noted and corrected. The COA was for 251 W. Memorial Dr not 255 W. Memorial Dr. Legal ad represented 251 W. Memorial Dr.

Public comment period was open to attendees. No one came forward to speak. Public comment period was closed.

## **NEW BUSINESS:**

Chair Burnette made a motion to approve COA-251 W. Memorial Dr with conditions as approved by staff. Conditions required are as listed in the Staff Report.

Suzy Edwards made a 2<sup>nd</sup>.

Discussion was held. Chair Burnette asked Mr. Mcmillian about the proposed patio since it will be raised. Discussion was made in regards to the basement area. It was also noted that a sign permit and coa will come at a later date.

Vote: 4 approved; 3 absent. Debbie Self's vote was by proxy. Documentation is available.

Discussion was made in regards to the design guidelines and how they can be updated.

**ADJOURNMENT:** Anne Marie Burnette made a motion to adjourn at 6:06pm, Tori Barrett 2<sup>nd</sup> Meeting adjourned.

Signature

Date