CALL TO ORDER (in video 00:15:20)
The meeting was called to order at 4:30 p.m. by Chair, Mattie Mead.

PRESENT
Chair - Mattie Mead
Vice-Chair - Wendolyn Holland
Commissioner - Rick Reynolds
Commissioner - Jakub Galczynski

STAFF PRESENT
Suzanne Frick, Director Planning and Zoning
Morgan Landers, Senior City Planner
Abby Rivin, Senior City Planner
Adam Crutcher, Associate City Planner
Tara Fenwick, City Clerk and Business Administration Manager

COMMISSION REPORTS AND EX PARTE DISCUSSION DISCLOSURE

- No submitted public comment.
- No Ex Parte disclosure.

CONSENT CALENDAR (in video 00:23:35)
Motion to approve the minutes of January 4, 2022. Motion made by Vice-Chair, Wendolyn Holland, and seconded by Commissioner, Rick Reynolds. All in favor. Motion passed.

NEW BUSINESS (in video 00:23:45)
Associate Planner, Adam Crutcher, provided the commission a variety of material to encourage discussion.

Commissioners discussed the variety of materials; map boundaries, walking tour samples and examples of handbooks.

ADJOURNMENT
Motion to adjourn at 6:38 p.m. Motion made by Commissioner, Rick Reynolds, seconded by Vice-Chair, Wendolyn Holland. All in favor.
Mattie Mead, Chairman
Historic Preservation Commission

Tara Fenwick, City Clerk