



## Historical Preservation Commission Minutes

A meeting of the Historical Preservation Commission was held February 14, 2023 at 3:30 PM in the commission chambers of the City/County Building at 414 E. Callender Street. The meeting was be facilitated by Chair Ron Nemetz.

*NOTE: Video Recording of first half of meeting not available.*

1. Call to Order (3:35 pm)

2. Roll Call (3:35 pm)

In attendance: Ron Nemetz, Kristin Vanderland, Lindie Gibson, Jack Luther (via Zoom) and Tom Blurock (via Zoom) Staff: Planning Director Jennifer Severson.

3. Approval of January 10, 2023 Minutes (3:37 pm)

- **Motion to approve by Gibson, second by Vanderland.**
- **Motion passes 5-0.**

4. General Public Comments

- None

5. New Business (3:38 pm)

A. Annual Election of HPC Chair and Vice-Chair

- Nemetz introduced
- **Gibson made motion for Luther as Chair, second by Vanderland**
- **Motion passes 3-0 (Blurock and Nemetz abstained)**
- **Gibson motioned for Nemetz as Vice-Chair, second by Vanderland**
- **Motion passes 4-0 (Nemetz abstained)**

B. Review and Approve HPC 2022 Annual Report to be presented to the City Commission

- Nemetz stated Annual Report will be presented to HPC for review and approval at March 14 meeting.

C. Design Review- Ladysmith Boutique Sign at 118 S. 2nd Street

- *NOTE: Video recording started*
- **Gibson motioned to approve sign as proposed, second by Vanderland**
- Nemetz made comment
- **Motion passes 4-0 (Blurock abstained); (recording 1:00 mins)**
- Severson made comment

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### 6. Old Business

- A. Update on Hiatt House and Wolf's Mercantile Sign Code Violations (recording 1:36 mins)
- Severson provided update- City's Code Enforcement Officer retired; Severson sent 1st Notification Letter to both business owners
  - Blurock made comment
  - Severson responded
  - Blurock made comment
  - Severson made comment
  - Luther asked question
  - Severson responded
  - Luther made comment
  - Severson responded
  - Gibson asked question
  - Severson responded
  - Severson stated Sign Code update that originated with HPC would be heard by City Commission at February 21 meeting.
  - Blurock commented
- B. Design Review Follow Up- Fainting Goat Pub Exterior Trim Color (recording 8:50 mins)
- Severson provided update- Severson notified business owner black trim color was conditionally approved at January paint sample must be submitted/ approved by HPC before building permit is closed.
  - Blurock asked question
  - Severson responded
  - Gibson made comment
  - Blurock made comment
  - Severson responded
  - Blurock made comment
  - Gibson asked question
  - Severson responded
- C. Night Sky Friendly Street Lights (recording 11:56 minutes)
- Severson provided update- currently no plans by City to replace existing street lights in downtown that do not comply with Night Sky Ordinance

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- Vanderland made comment
- Blurock made comment
- Vanderland made comment
- Blurock made comment
- Vanderland made comment
- Blurock made comment
- Vanderland made comment
- Severson responded
- Vanderland asked question
- Severson responded
- Vanderland made comment
- Blurock requested Design Review application form be updated to be more specific about what details required for complete review
- Severson responded
- Blurock commented
- Severson responded
- Blurock commented
- Severson responded
- Vanderland commented
- Severson responded
- Blurock commented
- Vanderland commented
- Blurock commented
- Severson responded
- Severson stated that CLG pass through funds exceeded what was expected by state; additional surveys can be completed
- Nemetz commented
- Severson responded
- Nemetz commented
- Severson responded

### 7. Board Comments (recording 41:46 minutes)

- Gibson asked question about previous sign review by HPC for Hi Trash Boutique
- Blurock commented
- Nemetz commented
- Gibson commented
- Luther commented

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- Gibson asked question
- Luther responded
- Gibson asked question
- Luther responded
- Vanderland asked question
- Blurock commented
- Severson commented
- Luther commented
- Blurock commented
- Severson responded
- Blurock commented
- Severson commented
- Blurock commented
- Nemetz asked question
- Blurock responded
- Vanderland commented
- Severson asked question
- Blurock responded
- Severson commented
- Blurock commented
- Severson asked question
- Blurock and Vanderland responded
- Nemetz asked question
- Blurock responded
- Severson commented
- Luther commented
- Blurock commented
- Severson commented
- Vanderland commented
- Nemetz made comment about Growth Policy implementation presentation at February 7 City Commission meeting
- Blurock made comment
- Nemetz made comment
- Severson made comment
- Nemetz asked question
- Severson responded

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- Blurock made comment
- Gibson made comment
- Vanderland made comment
- Blurock commented

### 8. Meeting Adjourned

- **Gibson motioned to adjourn, Vanderland seconded**
- **Motion passes 5-0 (recording 41:26 minutes)**