

MINUTES
CITY OF MUSKOGEE HISTORIC PRESERVATION COMMISSION
March 20, 2018

Members of the City of Muskogee Historic Preservation Commission are hereby requested to attend a Regular Meeting to be held on March 20, 2018, at 12:00 noon in the Council Chambers, 3rd Floor of the Municipal Building, Muskogee, Oklahoma, for the purpose of discussing the following items:

1. Roll Call was taken by Tish Callahan, Assistant City Planner. There was a quorum present.
Members Present: Pete Carson, Edwynna Synar, Sue Tolbert, Brent Trout, Joel Cousins, Glenda Elliott,
Absent Members: Joshua M. Casarez and James E. Tolbert, IV

The newly appointed Commission member Justin O'Neal was introduced at the end of the meeting.
2. The minutes of the January 16, 2018 Historic Preservation Commission meeting were approved after a motion by Pete Carson and second by Joel Cousins.
3. As the design plans and renderings were not submitted for review, a motion was made by Joel Cousins and seconded by Pete Carson to table this item under plans have been submitted. The request was for approval of facade renovations for the property addressed as 200 - 212 South Main (Stacy Burns) which are located with the Downtown Muskogee Historic District. Motion carried unanimously.
4. Discussion was held on the application submittal for the FY 18 Certified Local Government (CLG) grant application, due April 30, 2018.
A motion was made by Joel Cousins and seconded by Edwynna Synar to submit the CLG grant application with the project of hiring a consultant to write the National Register nomination application for Founders' Place Historic District. The motion carried unanimously.
5. Discussion was held on the request from Founders' Place Historic District to expand the boundaries of the Founders Place Historic District. The expansion would add the area from Court to Okmulgee from North 12th Street to North 17th Street. Motion was made by Pete Carson and seconded by Joel Cousins. Motion carried unanimously.
6. Discussion was held on the request from Founders' Place Historic District to proceed with the process (per City of Muskogee Policy 10-3) to request the honorary street name of the historic Fondulac Street along Martin Luther King Blvd from Main to North 24th Street. There was discussion on the number of honorary street name signs that would be needed and the cost. A suggestion to have the honorary street name signs only on the major intersections; Main, North 12th, North 17th, North 24th. There was also a suggestion to just add a recognition sign, similar to the Founders' Place sign that is placed on the back of the stop signs, that explained the history of Fondulac Street and the area.

A motion was made by Joel Cousins and seconded by Pete Carson to give the support from the Historic Preservation Commission for Founders' Place Historic District to proceed with the honorary street name process. The motion carried unanimously.

7. Discussion, for informational purposes only, on the Historic Preservation Commission participation in the Fire Hydrant Art Project. It was agreed that when the Fire Hydrant Art painting project was scheduled, the Historic Preservation Commission would sponsor a fire hydrant to be painted.
8. The old business discussed included the discussion of the dark tinted windows, against the Historic Preservation Commission's request and recommendation, of the building on North Main. It was suggested that it was done to match the existing renovation to the north that was now expanding into the south office space.
9. An item of new business discussed was from Edwyna Synar who presented to the Commission ideas she had gotten from her visit to Carthage, Missouri regarding their website newsletter and historic inventory that was a one page history presentation of each property.

The meeting was adjourned at 12:30 p.m.