

Meeting Minutes

HISTORIC LANDMARK COMMISSION

August 18, 2020 at 3 p.m. in City Council Chambers

Those Present :

Julie Abston, Chair
Mickie Lamberth, Commissioner
Craig Allen, Commissioner
Drew Wommack, Commissioner
Linda Williams, Commissioner
Greg Laudadio, Planner/HPO

A. CALL TO ORDER – Meeting was called to order at 3:01 p.m.

B. PROPOSED CHANGES OF AGENDA ITEMS – Item G1 was removed pending receipt of COA application.

C. PUBLIC COMMENTS – There were no public comments.

D. CONFLICT OF INTEREST DISCLOSURES – Linda Williams disclosed that she owns a lot in the South Side Historic District which could come under consideration in item G2 of this agenda.

E. DIRECTOR'S REPORT – No report for this meeting.

F. APPROVAL OF MINUTES

1. Consider approval of the minutes from the Historic Landmarks Commission meeting, July 21, 2020. Motion to approve minutes was made by Linda Williams and second by Mickey Lamberth. Upon vote, motion passed unanimously.

G. DISCUSSION AND ACTION ITEMS

1. Consider a Certificate of Appropriateness for window replacement at 910 E. Park Ave.
No Action Taken. Property owner to submit completed COA application.

2. Discuss and take action regarding any Planning and Zoning Commission recommended changes to Historic District boundaries.

No Action Taken. Commission members to perform field review prior to taking action.

H. ADJOURNMENT – Meeting was adjourned at 4:06 p.m.

Certification:

Julie Abston, Commission Chair

A handwritten signature in blue ink, reading "Julie Abston, Chair", is written over a horizontal line.