



HISTORIC PRESERVATION BOARD MEETING
SUMMARY MINUTES
January 27, 2011

ATTENDANCE:

Board Members

Sandy McAllister
Emily Sharp
Eric Reed
Todd Shomo
Rick Voakes
Donna Wolbe

Staff Members

Miranda Clements, HP Planner
Jonathan Britt, CCPC Planner
Pam Hurt, Recording Secretary

Absent

Shawn Sinclair

I. CALL TO ORDER

Chairman Eric Reed called the Historic Preservation Board meeting to order at 5:05 pm.

II. DETERMINATION OF QUORUM

Roll call was taken and a quorum was determined with five (5) members in attendance at the time of roll call.

III. APPROVAL OF MINUTES

Chairman Reed asked the Board Members if there were questions, comments or any corrections to the Summary Minutes of the October 28, 2010 Board Meeting. Being none, he asked for a motion for approval.

ACTION: A motion to approve the Summary Minutes of the October 28, 2010 Historic Preservation Board Meeting was made by Rick Voakes and seconded by Todd Shomo. With a vote of four (4) yeas, zero (0) nays and one (1) abstaining from voting, the Summary Minutes were APPROVED.

Chairman Reed welcomed and introduced new Board Member Sandy McAllister and Recording Secretary Pam Hurt.

IV. CERTIFICATES OF APPROPRIATENESS

Miranda Clements reports that four (4) staff approved Certificates of Appropriateness (COA) have been issued since October 2010 (*copies of the COA's were provided to the Board for reference*).

Emily Sharp enters the meeting.

- COA #2010-12 426 Main Street
Vintage BG, LLC, Franklin Wood
For replacement of three (3) second floor windows.
- COA #2010-14 1349 College Street
Kappa Alpha Fraternity
For replacement of four (4) vinyl windows and the main facade of the house (non-contributing property).
- COA #2010-15 1259 Park Street
Michelle Dilliha, Front Porch Rentals, LLC
For installation of hanging gutters; repair stone foundation and stone piers; installation of a stone or concrete patio at the rear of the house.
- COA #2010-16 Withdrawn
- COA #2010-17 918 State Street
West Star Properties, LLC
For installation of a side, double-hung access door with glass transom and glass lights and a canvas awning.

Mrs. Clements asked the Board for questions/comments; there were none.

V. HISTORIC PRESERVATION PLANNER BOARD REPORT

Mrs. Clements suggested reviewing this report in the Board Work Session after adjournment; the Board agrees.

VI. NEW BUSINESS

None at this time.

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VII. ADJOURN

Chairman Reed asked for further questions and/or comments; being none, the meeting was adjourned at 5:10 pm.

Eric Reed, Historic Preservation Chairman