

**HISTORIC PRESERVATION BOARD
SUMMARY MINUTES
May 26, 2016**

MEMBERS PRESENT:

**David Southard
Virginia Siegel
Sandy McAllister
Brian Lowder**

STAFF PRESENT:

**Kyle Golden
Ben Peterson
Monica Spees**

MEMBERS ABSENT

Johnston Boyd

I. CALL MEETING TO ORDER

Chairman Sandy McAllister called the meeting to order.

II. DETERMINATION OF QUORUM

Roll was called by Monica Spees. At the time of roll call, three (3) out of five (5) of the members were present, confirming a quorum.

III. APPROVAL OF MINUTES

Chairman McAllister stated everyone received a copy of the Summary Minutes of the Historic Preservation Board meeting on February 25, 2016. She asked if there were any comments or changes. Being no comments or questions, Chairman McAllister asked for a Motion.

ACTION: Ms. Virginia Siegel moved to approve the Minutes of the February 25, 2016 Board Meeting as written. Mr. David Southard seconded the motion. The vote was three (3) yeas, so approved.

IV. CERTIFICATES OF APPROPRIATENESS

Mr. Brian Lowder entered the chambers making four (4) board members present.

Chairman McAllister called the case of "2016-09-COA – 561 East Main Street – Demolition of Outbuilding". Mr. Kyle Golden presented the staff report (available in the office with an open records request).

Mr. Kyle Golden stated the owner/applicant was present. Ms. Siegel asked about the structure under the siding. Mr. Golden stated he had done a site inspection and the contractors present would not go into the structure. Chairman McAllister asked if the siding was covering up other material. Mr. Golden stated no it was all modern vinyl siding that is seen in the pictures.

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Chairman McAllister asked if there were any other questions. Being none, she asked for a motion.

ACTION: Mr. Brian Lowder made a motion, seconded by Mr. David Southard, to approve the application. My motion is based on the findings of fact as presented in the Staff Report and testimony presented in this public hearing and because the proposed work is in agreement with the adopted 2015 Bowling Green Historic Preservation Design Guidelines and Secretary of the Interior's Standards and the proposed work will not negatively affect the structure or other properties within the Upper East Main District. The vote was four (4) yeas, so approved.

V. NEW BUSINESS

Chairman McAllister asked if there were any new business. Mr. Ben Peterson introduced himself as the new Executive Director and his history and training with Historic Preservation. He provided some training to the board over the CLG agreement, public participation, guidelines, etc.

VI. OLD BUSINESS

Chairman McAllister asked if there were any old business. There was none presented.

VII. ADJOURN

With no further business, the meeting was adjourned.

Sandy McAllister, Chairman



Date:

