MINUTES

1. Call to order. Chairman Randall Glidden called the meeting to order at 6:00 p.m.

   Present: Chairman Randall Glidden, Christie Underwood, Rebecca Talbert, Candace Chemtob, Genean McKinnon, Billy Wilson, Louise Sprimont, and Michael Miller. Staff: Sr. Planner Lindsey Hayes and Recording Secretary Lisa Smith.

2. Action Items.

   - City Commission Presentation: Local and National historic designations and individual and district designations. (includes a public comment period)

    Senior Planner Lindsey Hayes explained that the Mayor’s review process request is for a comparison and contrast of local and national historic designations, what it means, what it doesn’t mean. A table was provided to the Board members that detailed the differences between the two and also to gather input and feedback from the Board. She discussed the timeline. She walked the Board members through the power point that will be presented to the City Commission at their August 12th meeting and requested feedback in order to provide a better understanding of the benefits of historic preservation. Ms. Hayes responded to Board member questions and concerns.

3. New Business – Informational

   - Survey update progress

    Ms. Hayes stated that the survey picks up with 2009 and goes up until the present. She said that this is an ongoing process and hopes to have the update completed by the end of August.

4. Public Comments

    Sally Flynn, 1400 Highland Road, addressed the Board. She stated that she lives in a historic home and expressed the importance of protecting historic resources. She said that she feels that this is a huge responsibility for the Board members and encouraged the HPB members to take their time and not rush thru the process in studying this important issue as it protects the character and the future of the City.

    No one else wished to speak concerning this issue. Public comment portion closed.
5. Adjournment. There was no further business. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lisa M. Smith,
Recording Secretary