

Foley Historical Commission Meeting Minutes

July 14, 2009

I. Call to order

Chairperson Hollis called to order the meeting of the Foley Historical Commission at 1:05 pm on 7/14/2009 in the Council Chambers at City Hall.

II. Roll call

The following persons were present: Chairperson Carlyne Hollis, Ms. Bonnie Donaldson, Mr. Lewis Newlan, Mr. Jack Purser, Mr. Dave Rauch. Others Present: Mr. Bill Nassar, Ms. Jessica Nelson, Mr. Roger Prewett, and Ms. Martha Smith. Absent Members: Ms. Barbara Ingram, and Ms. Barbara Wagner.

III. Approval of minutes from last meeting

There was a motion by Mr. Dave Rauch and a second by Mr. Jack Purser to approve the minutes from the 6/23/2009 meeting. There were none opposed and the minutes were approved.

IV. Committee Reports

None.

V. Informational Items

a) Staff Approvals

- i. B. Brown- The Tobacco Corner- Request to Install Signage at 108 E. Laurel Ave. Approved by staff as submitted. Certificate of Appropriateness 0709-01.
- ii. M. Snook- Request to remove metal awning frame at 100 W Laurel Ave. Approved by staff as submitted. Certificate of Appropriateness 0709-02.

VI. Old Business

b) None

VII. Consideration of Applications

- a) B. Nassar- 109 S. McKenzie St.- Repair/Replacement of Awning, Paint using pre-approved color palette. After much discussion, Mr. Dave Rauch made a motion to approve Mr. Nassar to replace the rotten plywood under the existing canopy, remove the Sweetie Pies Canopy and replace it with a metal two-tone awning with Mr. Nassar working with staff to select colors from the pre-approved color palette. The motion passed unanimously on a second by Mr. Lewis Newlan.

VIII. New business

- a) Staff discussed an upcoming training opportunity August 27-28 in Huntsville, AL. The training will focus on the National Register. It was decided that if Ms. Barbara Ingram or Ms. Barbara Wagner did not want to attend that Mr. Jack Purser would attend.
- b) Staff alerted the commission to a signage violation that would have to be addressed at the August meeting if it was not corrected by then. Staff has been working with the tenant since April.

IX. Visitor Comments

- a) None.

X. Adjournment

Chairperson Hollis asked if there was any further business. There being none, she adjourned the meeting at 1:43 pm.

Minutes submitted by: _____

Jessica Nelson, Recording Secretary