

Foley Historical Commission Meeting Minutes

October 13, 2009

I. Call to order

Chairperson Hollis called to order the meeting of the Foley Historical Commission at 1:00 pm on 10/13/2009 in the Council Chambers at City Hall.

II. Roll call

The following persons were present: Chairperson Carlyne Hollis, Ms. Bonnie Donaldson, Mr. Dave Rauch, Mr. Jack Purser, Ms. Barbara Ingram, and Ms. Barbara Wagner. Others Present: Mr. Randy Arp, Mr. Bill Nassar, Mr. Jeff Rouzie, Ms. Jessica Nelson, and Ms. Miriam Boutwell. Absent Members: Mr. Lewis Newlan.

III. Approval of minutes from last meeting

There was a motion by Mr. Jack Purser and a second by Ms. Bonnie Donaldson to approve the minutes from the 9/8/2009 meeting. There were none opposed and the minutes were approved.

IV. Committee Reports

Ms. Bonnie Donaldson reported that the National Register Nominating Committee was still working on research and would be contacting the local media for possible historical articles.

V. Informational Items

- a) Staff Approvals-
 - i. S. Kaiser 109 West Laurel Ave- paint façade Alexandria Beige with black trim.
 - ii. S. Kaiser 100 South McKenzie Street- paint façade with Bleeker Beige.

VI. Old Business

- a) None

VII. Consideration of Applications

- a) B. Nassar at 109 S. McKenzie Street requested a Certificate of Appropriateness to make repairs to the façade, install awnings, and paint. Staff found that his requests were in line with the Design Guidelines. Mr. Nassar had two options for the façade prepared. He asked for approval of both options in case he ran into problems. Ms. Barbara Wagner made a motion to approve the paint, awnings, and façade modifications as requested. The motion passed unanimously on a second by Mr. Dave Rauch.

VIII. New business

- a) Ms. Barbara Wagner and Ms. Jessica Nelson gave a brief report on the CLG training they attended.
- b) Ms. Jessica Nelson informed the board that she was able to get a Historic Preservation Intern for the spring. It was approved by the Mayor and will be at no cost to the City. The student is getting her Master's degree in Historic Preservation from the University of West Florida.

IX. Visitor Comments

- a) None.

X. Adjournment

Chairperson Hollis asked if there was any further business. There being none, she adjourned the meeting at 1:20 pm.

Minutes submitted by: _____

Jessica Nelson, Recording Secretary