

# ***Foley Historical Commission Meeting Minutes***

September 8, 2009

## **I. Call to order**

Chairperson Hollis called to order the meeting of the Foley Historical Commission at 1:00 pm on 9/08/2009 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, Ms. Barbara Ingram, and Ms. Barbara Wagner. Others Present: Mr. Britton Bonner, Ms. Jessica Nelson, and Mr. Roger Prewett. Absent Members: Mr. Dave Rauch.

## **III. Approval of minutes from last meeting**

There was a motion by Mr. Jack Purser and a second by Ms. Barbara Wagner to approve the minutes from the 8/11/2009 meeting. There were none opposed and the minutes were approved.

## **IV. Committee Reports**

None.

## **V. Informational Items**

- a) Staff Approvals- none
- b) Ms. Jessica Nelson noted that it was time for the annual report to be made to the Alabama Historical Commission. She stated that she would have a draft at the October Meeting for the Commission to approve. The report will also be given to the City Council.

## **VI. Old Business**

- a) None

## **VII. Consideration of Applications**

- a) The Baldwin County Board of Education withdrew their request to demolish the building at Hwy 98 and Pine Street just before the meeting.

## **VIII. New business**

- a) Ms. Bonnie Donaldson gave a brief overview on the CLG training she attended in Huntsville, AL. She noted that the training opened her eyes to other locations in Foley that could be designated on the National Register of Historic Places. A few that came to mind were an old Cemetery on Hwy 98, Aaronville, and Beulah Heights. Chairperson Hollis asked if Ms. Bonnie Donaldson would head a committee to investigate further. Ms.

Jessica Nelson discussed their options as to how the Commission could proceed.

**IX. Visitor Comments**

a) None.

**X. Adjournment**

Chairperson Hollis asked if there was any further business. There being none, she adjourned the meeting at 1:15 pm.

Minutes submitted by: \_\_\_\_\_

Jessica Nelson, Recording Secretary