

Foley Historical Commission

Meeting Minutes

1/13/2009

I. Call to order

Chairman Hollis called to order the meeting of the Foley Historical Commission at 1:04 pm on 1/13/2009 in the Council Chambers at City Hall.

II. Roll call

The following persons were present: Ms. Bonnie Donaldson, Chairman Carlyne Hollis, Ms. Barbara Ingram, Mr. Lewis Newlan, Mr. Jack Purser, and Ms. Barbara Wagner. Those absent: Mr. Dave Rauch Others Present: Ms. Jessica Middleton, Ms. Judy Schneider, Ms. Martha Smith, M r. Roger Prewett and Mr. Matt Wagner.

III. Approval of minutes from last meeting

There was a motion by Ms. Barbara Wagner and a second by Mr. Jack Purser to approve the minutes from the 12/9/2008 meeting. There were none opposed and the minutes were approved.

IV. Committee Reports Committee Reports

a) At the last meeting Ms. Carlyne Hollis was nominated to be the Chair for 2009. Mr. Lewis Newlan was nominated to be the Vice-Chair for 2009. Mr. Jack Purser made a motion to accept the nominations for 2009. The motion passed unanimously on a second by Ms. Barbara Wagner.

V. Informational Items

- a) P. Guy- Advantage Motors 320 North McKenzie Street-Staff approved changing lettering on existing sign to identify current tenant.
- b) Ms. Jessica Middleton gave a brief update on old the schoolhouse. She reported that they are currently testing for lead paint and will give further updates as new information is received.
- c) Ms. Jessica Middleton gave a brief update on the new consultant, Schneider Historic Preservation, LLC. The Mayor is signing his proposal and work will begin shortly on surveying the district. The Commission will go through the same process they did over the summer with public hearings and advertising.
- d) Ms. Martha Smith, Code Enforcement Officer gave an update on Del Sol. She reported that tomorrow is the deadline for them to paint over the illegal orange paint. She would be able to fine them starting tomorrow. She would usually issue a citation and they would likely have to go to court. The Judge would determine the amount of the fine. Mr. Jack Purser asked what would happen if they decided to move forward. Ms. Martha Smith said that she would go out tomorrow and talk to the tenants. Mr.

Lewis Newlan said it should only take a gallon of paint and should not be a big deal. Chairman Hollis thanked Ms. Martha Smith for her hard work.

VI. Old Business

VII. Consideration of Applications

- a) H. Beatty- B&W Performance 218 South McKenzie Street: Replace garage doors. Mr. Matt Wagner, Mr. Beatty's co-owner was present to discuss. Chairman Hollis complimented the applicants on how nice the paint looked. Mr. Lewis Newlan noted that the current doors are not functional and would hinder the use of the lift. He feels that replacement is justified. Mr. Jack Purser asked for Mr. Roger Prewett's report. Mr. Roger Prewett reported that the current doors are not functional and do not have the operating hardware that is needed. They have installed a lift and must have the doors functional in order to use the lift. Mr. Lewis Newlan commented on the historical significance of the garage. A motion by Mr. Lewis Newlan to approve H Beatty/ B&W Performance's request for a Certificate of Appropriateness to replace the garage doors as presented, with tinting of the windows allowed, but not required passed unanimously on a second by Ms. Barbara Ingram.

Staff brought it to the commission's attention that B&W Performance replaced exterior light fixtures without requesting a Certificate of Appropriateness. After discussion, Mr. Lewis Newlan moved that considering the necessity for lighting and the lighting that was installed was similar in condition to that removed, with neither being historic, that the fixtures be accepted. The motion passed unanimously on a second by Ms. Bonnie Donaldson.

VIII. New business

- a) A motion by Ms. Bonnie Donaldson to adopt the 2009 meeting schedule passed unanimously on a second by Mr. Jack Purser.
- b) Chairman Hollis discussed forming committee to work with staff to establish procedure on violations and timelines. She recommended that Ms. Barbara Wagner and Mr. Lewis Newlan be appointed to serve on this committee. The motion passed unanimously on a motion by Ms. Barbara Ingram and a second by Mr. Jack Purser.

IX. Visitor Comments

X. Adjournment

Chairman Hollis asked if there was any further business. There being none and with no objections, she adjourned the meeting at 1:39 pm.

Minutes submitted by: _____

Jessica Middleton, Recording Secretary