

Foley Historical Commission

Meeting Minutes

2/10/2009

I. Call to order

Vice Chairman Newlan called to order the meeting of the Foley Historical Commission at 1:02 pm on 2/10/2009 in the Council Chambers at City Hall.

II. Roll call

The following persons were present: Ms. Bonnie Donaldson, Ms. Barbara Ingram, Mr. Lewis Newlan, Mr. Jack Purser, Mr. Dave Rauch and Ms. Barbara Wagner. Those absent: Chairman Carolyne Hollis. Others Present: Ms. Jessica Nelson, and Mr. Roger Prewett.

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 1/13/2009 meeting. There were none opposed and the minutes were approved.

IV. Committee Reports

V. Informational Items

- a) Staff approval on Path to Wellness signage. 240 West Laurel- Tenant will be replacing the lettering on the existing sign. Mr. Lewis Newlan noted that the sign has been updated and looks good.

VI. Old Business

Mr. Lewis Newlan noted that the old Dairy Dud (Del Sol) had been painted the appropriate color.

VII. Consideration of Applications

- a) Del Sol requested approval for placement of existing satellite dish. Mr. Lewis Newlan stated that the dish should not be placed in plain sight. Currently is it visible from both the front and the side. He stated that they have three options 1) Request that the dish be moved to the interior rear corner. 2) Request it be moved on top of the Northeast corner. Or 3) disallow it all together. He doubts that the dish is required to conduct business. Mr. Dave Rauch asked if the dish was new or existing. Mr. Lewis Newlan replied that it is a new dish. Mr. Dave Rauch said the dish could be placed on the ground. Mr. Lewis Newlan replied that it could not be placed on the front or the side. Mr. Dave Rauch asked Mr. Roger Prewett for his opinion on placement. Mr. Roger Prewett said that it could be placed on a post, but kids could mess it up. He further replied that it would likely be more attractive on the roof. Ms. Barbara Wagner noted that it is in the rear of the building. Mr. Lewis Newlan pointed out that if it were moved to the rear interior corner that it would not be visible, or as visible as

it is now. He referred to the Design Guidelines and pointed out that it should not be visible from public ways. Ms. Barbara Ingram asked how much money would be involved with moving the dish. Mr. Jack Purser estimated it to be under \$200. Mr. Jack Purser pointed out that this was not their first violation. Mr. Dave Rauch said he would agree with having them move the dish to the northeast corner. He noted that part of the problem is with the installation companies, they need to be notified of the new requirements. Mrs. Jessica Nelson reported that Mrs. Martha Smith was working on an educational flier to distribute to local companies and all businesses within the Historic District. Mr. Jack Purser made a motion that they approve the application with the contingency of the satellite dish being located as close to the northeast corner of the building as possible to get a signal. The motion passed unanimously on a second by Ms. Barbara Ingram.

VIII. New business

- a) Discuss signage at 106 East Orange “tienda centro.americana surtido y abarotes”. Mr. Dave Rauch asked staff to notify Boone Signs and others of the new regulations. He recommended that they be advised to get a permit since the color is not within the preapproved palette.
- b) Mr. Dave Rauch noted that the ABC Store has removed and replaced their awning. He asked if it should come before the Historic Commission for approval. Staff will check and see if the Commission has jurisdiction.

IX. Visitor Comments

X. Adjournment

Vice Chairman Newlan asked if there was any further business. There being none and with a motion by Ms. Barbara Wagner and a second by Mr. Jack Purser, he adjourned the meeting at 1:37 pm.

Minutes submitted by: _____

Jessica Nelson, Recording Secretary