

Foley Historical Commission

Meeting Minutes

3/10/2009

I. Call to order

Chairman Hollis called to order the meeting of the Foley Historical Commission at 1:03 pm on 3/10/2009 in the Council Chambers at City Hall.

II. Roll call

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

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 2/10/2009 meeting. There were none opposed and the minutes were approved.

IV. Committee Reports

Mr. Lewis Newlan reported that his committee was still researching the fine schedule for non conformance and would report on his findings at the next meeting.

V. Informational Items

- a) Staff approval 240 W. Laurel S. Barr- repair existing roof by replacing shingles in kind. Work has been completed.

VI. Old Business

Mr. Jack Purser asked if the City had heard back from the attorney on the ABC store awning issue. Staff reported that they had not.

VII. Consideration of Applications

- a) None.

VIII. New business

- a) Schneider Historic Preservation's report was discussed. Ms. Bonnie Donaldson reported that she noted several issues that needed to be corrected. Mr. Lewis Newlan suggested that the commission members divide up the properties and report back with any questions at the next meeting. The properties were divided as follows:
Ms. Bonnie Donaldson 1-18, Mr. Lewis Newlan 19-37, Mrs. Carolyne Hollis 38-56,

Mr. Jack Purser 57-75, Ms. Barbara Ingram 76-94, Mr. Dave Rauch 95-113, and Ms. Barbara Wagner 114-123.

IX. Visitor Comments

X. Adjournment

Chairman Hollis asked if there was any further business. There being none and with a motion by Mr. Lewis Newlan and a second by Mr. Jack Purser, she adjourned the meeting at 1:25 pm.

Minutes submitted by: _____

Jessica Nelson, Recording Secretary