

Foley Historical Commission

Meeting Minutes

4/14/2009

I. Call to order

Chairman Hollis called to order the meeting of the Foley Historical Commission at 1:02 pm on 4/14/2009 in the Council Chambers at City Hall.

II. Roll call

The following persons were present: Ms. Bonnie Donaldson, Chairperson Carlyne Hollis, Mr. Jack Purser, Mr. Dave Rauch and Ms. Barbara Wagner. Those absent: Mr. Lewis Newlan, and Ms. Barbara Ingram. 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 Ms. Barbara Wagner and a second by Mr. Jack Purser to approve the minutes from the 3/10/2009 meeting. There were none opposed and the minutes were approved.

IV. Committee Reports

None.

V. Informational Items

- a) Staff approval 225 E. Laurel Ave. -D. Freeman- Installation of signage to read "Freeman's" on front of building.
- b) Staff approval 116 N. Alston St. -R S Price and Son Refrigeration- In kind replacement of Air Conditioning Unit.

VI. Old Business

VII. Consideration of Applications

- a) P. Kihano 319 N. McKenzie St. Request to replace rotten siding with hardy board and repaint to match current blue or tan and brown to match the business next door. Mr. Dave Rauch made a motion to approve Mr. Kihano to replace the current siding with hardy board and paint both brown and tan to match the building next door or to use any colors on the pre-approved paint palette. The motion passed unanimously on a second by Mr. Jack Purser.

VIII. New business

- a) Discussion of Schneider Historic Preservation's report. The commissioners went through his report and made several notes on various properties. These comments will be forwarded to Mr. Schneider. Once the commission has completed their review they will consider making a recommendation to the City Council. Their comments are attached.

IX. Visitor Comments

X. Adjournment

Chairman Hollis asked if there was any further business. There being none, she adjourned the meeting at 2:00 pm.

Minutes submitted by: _____

Jessica Nelson, Recording Secretary