



Draft Minutes

Members Present: Keith Alexander; Carmen Slater; Edith Thompson;

Members Not Present: Tom Mayes; Nicole Saunders-Meske

Staff: Andy Beall

Visitors: Jim King; Jim Auxer; Sonya Evanesko; Karen Erskin-Valentine; Suzanne Offutt; Joy and Eric Lewis; Chris Hill; Mike Chapman; Kenneth Postalwait; Hayden Rudolf; Phylcia Hammond

Call to Order: 5:00 p.m.

Approval of Minutes: 1/8/2024 Approved

Conflicts of Interest:

Application Review:

New Applications:		Project Description
23-31	St. Peter's Lutheran Church 104 N. King Street	Remove unstable 1.5 story shed-roof additions on rear of primary structure. Replace with two-story addition...previously approved in November 2021.
<p><i>The applicants are present and describe the proposed addition. The commissioners comment that the current proposal is much smaller in scale than that which was approved in 2021 and is in compliance with pages’ 31 and 33 of the Historic District Design Guidelines.</i></p>		
Notes:		
Motion:		<p><i>C. Slater motions to approve application 23-31 as submitted pursuant to pages’ 31 & 33 of the Historic District Design Guidelines for demolition and additions. E. Thompson seconds the motion, no objections and the motion passed unanimously.</i></p>

New Applications:		Project Description
24-01	Mike Chapman for JSB 105 E. Washington Street	Replace rotting wood fascia around top of drive-thru with Hardi Board.
<p><i>The applicant and contractor are present and describe the proposed project. The commissioners concur the building is not a contributing structure to the historic district and that the wood replacement with Hardi Board is appropriate.</i></p>		
Notes:		



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Motion:	<i>C. Slater motions to approve application 24-01 as submitted. E. Thompson seconds the motion, no objections and the motion passed unanimously.</i>

New Applications:		Project Description
24-02	Jacqueline Lewis for SU Art Department	Display mural on west-facing façade of building. Mural to be painted on removeable panels attached to mortar.
	112 E. German Street	
<i>Representatives of the SU art department and of the building owner are present and describe the proposed mural. It will be painted on MDO outdoor sign panels measuring 8’ x 10’ each and attached the mortar.</i>		

Notes:	
Motion:	<i>E. Thompson motions to approve application 24-02 pursuant to pages’ 36(c) and 38(E) of the historic district design guidelines. C. Slater seconds the motion, no objections and motion passed unanimously.</i>

New Applications:		Project Description
24-03	Kenneth Postalwait	Replace the existing roof with standing seam metal and add a wrap-around porch to the north and west sides of house.
	102 College Street	
<i>The applicant is present and describes the proposed project. The commissioners discuss the proposed roof which has ridged panels instead of flat which is the typical panel found in the historic district. There is also concern with the heavy post and beam style porch. Ultimately it is concurred the post and beam porch is acceptable as it was previously supported at an earlier workshop. E. Thompson voices her concern with the ridged roof panels.</i>		

Notes:	
Motion:	<i>Motion 1: C. Slater motions to approve the proposed porch as submitted. E. Thompson seconds the motion, no objections and motion passed unanimously. Motion 2: C. Slater motions to approve the roof as submitted, K. Alexander seconds the motion, E. Thompson rejects the motion. Motioned passed 2:1.</i>

Workshop: N/A
 Continuing Business: N/A

Historic Landmark's Commission February 12, 2024 – Regular Meeting



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New Business: N/A
Administrative Matters: N/A
Adjournment: Motion to adjourn at 6:10 p.m.; no objections and passed unanimously.