Heritage Commission Meeting Minutes

Meeting Date: November 5, 2019

Location: Council Chambers, City Hall

Commissioners Present: Amy Hart, Austin Conley, Rohn Grotenhuis, Jean Kimball, Dan Pierce, Sam Rushay, Duane Stephens, and Grant Watkins Davis

Commissioners Absent: Carol Dage

Staff: Wendy Shay, Historic Preservation Manager

I. AGENDA

   It was moved by Mr. Grotenhuis, seconded by Mr. Watkins Davis and approved 7-0 (Rushay abstained) to accept the agenda for November 5, 2019.

II. MINUTES

   It was moved by Ms. Kimball, seconded by Mr. Stephens and approved 7-0 (Rushay abstained) to accept the meeting minutes of September 5, 2019.

III. CERTIFICATES OF APPROPRIATENESS

   The Chair read the “Introduction Statement” into record at this time.

   HC#07-19–220 North Delaware Street

   Ms. Shay presented the item to the Commission. The owners requested installation of new vinyl windows on the front facade.

   Gabriel and Joy Anders, property owners, were present to represent the application.

   After some discussion, a motion to approve was moved by Ms. Kimball and seconded by Mr. Stephens. The motion failed (0-6, Rushay and Watkins Davis abstained) with no affirmative votes for the new vinyl windows request at 220 North Delaware Street.

   The owners were then told about their option for consideration based upon economic hardship.
IV. REPORTS & COMMENTS

A. Public Comment

No members of the public were present who wished to speak.

B. Heritage Commission

Chair Hart gave a brief overview on the success of the fall walking tours.

C. Staff

Ms. Shay explained that a Section 106 review was processed for the 40 Highway Complete Streets project.

Ms. Shay reported to the Commission on topics covered at the Past Forward Conference in Denver, Colorado.

V. ADJOURN

It was moved by Mr. Watkins Davis, seconded by Ms. Kimball, and approved 7-0 (Rushay abstained) to adjourn.