



## Heritage Commission Meeting Minutes

**Meeting Date:** February 2, 2021

**Location:** Go To Meeting/City 7

**Commissioners Present:** Rohn Grotenhuis, Austin Conley, Dan Pierce, Sam Rushay, Duane Stephens, and Dennis Tharp

**Commissioners Absent:** Carol Dage and Kalyn Parker

**Staff:** Wendy Shay, Historic Preservation Manager

### **I. AGENDA**

It was moved by Mr. Conley, seconded by Mr. Tharp and approved 5-0 (Rushay abstained) to accept the agenda for February 2, 2021.

### **II. MINUTES**

It was moved by Mr. Conley, seconded by Mr. Tharp and approved 5-0 (Rushay abstained) to accept the meeting minutes of January 5, 2021.

### **III. CERTIFICATE OF APPROPRIATENESS**

#### ***A. HC#02-21-611 West Maple Avenue***

After a brief discussion, it was moved by Mr. Conley, seconded by Mr. Stephens and approved (5-0, Rushay abstained), subject to the condition that no panels are placed on the west elevation. The Commission was also in support of placing the panels on the garage roof as an alternative.

### **IV. REPORTS & COMMENTS**

#### **A. Public Comment**

No members of the public were present.

#### **B. Heritage Commission**

Commissioner Rushay inquired about the status of the Thomson Plantation home after it succumbed to a fire.

Ms. Shay stated that there was no new update.

Mr. Rushay inquired about meeting for Preservation Month planning.

Ms. Shay stated that she will send a meeting link out soon.

**C. Staff**

Ms. Shay provided an update on the Truman Depot restoration.

Ms. Shay also announced that Ms. Kimball resigned from the Commission.

**V. ADJOURN**

It was moved by Mr. Tharp, seconded by Mr. Stephens, and approved 5-0 (Rushay abstained) to adjourn.