



Heritage Commission Meeting Minutes

Meeting Date: April 6, 2021

Location: Go To Meeting/City 7

Commissioners Present: Kalyn Parker, Austin Conley, Carol Dage, Dan Pierce, Robert Prunte, Sam Rushay, Duane Stephens, Dennis Tharp, and Debbie Twyman

Commissioners Absent: None

Staff: Wendy Shay, Historic Preservation Manager

I. AGENDA

It was moved by Ms. Twyman, seconded by Mr. Conley and approved 7-0 (Dage and Rushay abstained) to accept the agenda for April 6, 2021.

II. MINUTES

It was moved by Ms. Twyman, seconded by Mr. Conley and approved 7-0 (Dage and Rushay abstained) to accept the meeting minutes of March 10, 2021.

III. ELECTION OF OFFICERS

- A. It was moved by Ms. Twyman, seconded by Mr. Tharp, and approved 6-0 (Dage, Parker, and Rushay abstained) to elect Kalyn Parker as Chair.
- B. It was moved by Ms. Parker, seconded by Mr. Conley, and approved 6-0 (Dage, Rushay and Twyman abstained) to elect Debbie Twyman as Vice-chair.
- C. It was moved by Ms. Twyman, seconded by Mr. Conley, and approved 6-0 (Dage, Rushay, and Tharp abstained) to approve Dennis Tharp as Secretary.

IV. THE PRESERVE INDEPENDENCE AWARDS

A. 1859 Jail-Restoration

It was moved by Ms. Twyman, seconded by Mr. Tharp, and approved 7-0 (Dage and Rushay abstained) to recognize the Jackson County Historical Society with a Preserve Independence Award in recognition of the restoration of the 1859 Jail.

B. Vaile Victorian Mansion-Visual Enhancement

It was moved by Ms. Twyman, seconded by Mr. Conley, and approved 7-0 (Dage and Rushay abstained) to recognize the Vaile Victorian Society with a Preserve Independence Award in recognition of the exterior lighting of the Vaile Mansion.

V. CERTIFICATES OF APPROPRIATENESS

A. *HC#04-21-611 West Maple Avenue*

Alina Liang, representative of Daybreak Solar LLC, attended the meeting to present a request for economic hardship for the installation of solar panels. The request for economic hardship would allow for the installation of all panels as proposed in their original request, including the west elevation.

After much discussion, it was moved by Mr. Stephens, seconded by Mr. Tharp, and denied (2-5, Twyman, Prunte, Tharp, Pierce, and Conley against-Dage and Rushay abstained) for the approval of economic hardship and the full installation of solar panels, as originally proposed.

VI. REPORTS & COMMENTS

A. Public Comment

No members of the public were present.

B. Heritage Commission

Ms. Twyman asked how the virtual meeting notices are posted.

Ms. Shay explained that public notices are posted in the Examiner and that the agenda is posted as a hard copy at City Hall and on the City's website.

Ms. Parker asked about whether the design guidelines should be changed regarding solar panel installation.

Ms. Shay responded that each request is considered on a case-by-case basis and that the guidelines are merely intended to serve as recommendations.

Mr. Rushay asked about when another Preservation Month planning meeting will be held.

Ms. Shay stated that there are only two and that they were held in February and March. The calendar of events would soon be posted.

C. Staff

Ms. Shay provided an update on the Truman Depot restoration and the Thomson Plantation home.

Ms. Shay also commented that next month's meeting will be using the Microsoft Teams platform.

VII. ADJOURN

It was moved by Ms. Twyman, seconded by Mr. Stephens, and approved 7-0 (Dage and Rushay abstained) to adjourn.