

Call to Order: 5:30pm

Roll Call: Kevin Cox [x] Foss Farrar [x] JW Lozano [x] Gordon Fry [x] Sydney Bland []

Sydney Bland joined the meeting in progress at 5:35pm.

Public Comments:

Persons who wish to address the Historic Preservation Board regarding items not on the agenda. Speakers will be limited to three minutes. Any presentation is for information purposes only. No action will be taken.

No public comments were made.

Consent Agenda:

Meeting Minutes, **November 17, 2014.**

Administrative Reviews:

HRA-2014-003 320 S Summit St- façade repair

HRA-2015-004 208 S Summit St (former Summit Antique Mall)-interior remodel

HRA-2015-005 207 N Summit St (Cox Communications)-sign face change

HRA-2015-006 106 N Summit St (KACY 102.5 FM LLC)-interior remodel

A motion was made to approve the minutes from November 17, 2014 as written by Kevin Cox and was seconded by Foss Farrar. Motion carried.

After a brief report on the administrative reviews, a motion was made by Jorge Lozano and was seconded by Kevin Cox to approve the administrative reviews report. Motion carried.

New Business:

1. Training Session

Sydney Bland joined the meeting.

Josh White led a training session entitled "A Walk Through: Historic Buildings" created by the National Park Service. As part of the presentation a short quiz was taken by the Board at the end of the presentation.

2. Historic Preservation Fund Grant-Downtown Historic District Resurvey

Motion: To request staff to pursue a Historic Preservation Fund Grant to conduct a resurvey of the Downtown Historic District.

Josh White looked into the process for resurveying the Historic District since it was last completed in 1983. A Historic Preservation Fund Grant can be used to cover the costs. A 40% match is required but can be done with salaries including volunteer labor. Cost estimates came in at about \$10-15,000 for the resurvey. Foss Farrar made a motion to request staff to pursue a Historic Preservation Fund Grant to conduct a resurvey of the Downtown Historic District. The motion was seconded by Sydney Bland and voice vote carried the motion

Adjournment:

Kevin Cox made a motion for adjournment and the motion was seconded by Jorge Lozano. Voice vote carried the motion. Adjournment at 6:50pm.