

MINUTES
HISTORIC PRESERVATION COMMISSION
February 16th, 2016
4:00P.M.

ROLL CALL:

Members Present: Ann Curtis, Pat Townsend, Lee Nelson, Chuck Kinney and Marcia Gray
Members Absent: Linda Williams and Don Belvoir
Staff present: Nancy Dale, Ray Wickersham & Bobbie Black

APPROVAL OF MINUTES: Nelson made a motion to approve the minutes of October 5, 2015, as written. The motion was seconded by Townsend and passed by unanimous voice approval.

COMMUNICATIONS

None

AGENDA ITEMS

- A. Historical Preservation Planner – Pete L’Orange – He stated he is the certified local government coordinator. He stated we are 99% complete with becoming a certified local government (CLG), all’s we need is the paperwork. We are doing everything right. He stated by becoming a CLG it gets us direct technical assistance, training and workshops that does not cost us anything extra. It also gives us access to grants. The state has 10% to give away. It can be used for attendance at conferences. For FY2016 the state has \$79,000 available for grants through the CLG. The minimum allocation is \$2,000, but they are changing it to be a more competitive system. The grants do require a 50/50 match and in-kind does count towards the match. Time spent on the commission does count as does time on the project. They allow \$20.00 an hour for labor. He likes to see CLG’s that have a historic preservation plan, their goals are laid out and they have a road map. They evaluate the CLG every four years to see whether the community is still meeting the requirements. They work really hard to make sure a city doesn’t get de-certified. Mr. L’Orange was asked what projects we can use the money for. He responded surveys, nomination, training for commission and training for the community.
- B. Election of Chairman, Vice-Chairman and Secretary
A motion was made by Nelson and 2nd by Kinney that Don Belvoir is elected Chairman for the Commission. The motion passed by unanimous voice approval.
A motion was made by Gray and 2nd by Kinney that Lee Nelson is elected as Vice-Chairman for the Commission. The motion passed by unanimous voice approval.

A motion was made by Curtis and 2nd by Gray that Bobbie Black is elected as Secretary for the Commission. The motion passed by unanimous voice approval.

GENERAL DISCUSSION

None

AGENDA ITEMS FOR NEXT MEETING

Next meeting will be March 21, at 4:00.

The meeting adjourned at 5:09 P.M.

Bobbie Black

Recording Secretary