

**MINUTES
HISTORIC PRESERVATION ADVISORY
BOARD
TUESDAY, OCTOBER 13, 2015
5:30 P.M.**

1. Chairwoman Fernandez called the meeting to order and led the Pledge of Allegiance.
2. Proof of Publication: The agenda was posted on the City's website and at City Hall on Friday, October 9, 2015.
3. Roll Call

Members Present: Linda Fernandez, Doris Magursky, Viola Soffe, Jane Keele, Jack Baird, James Burchette

Members Absent: Dane Myers

Staff Present: Eddie Esch, Lonnie Smith, Teresa Malmberg

4. The minutes of the August 11, 2015, were approved as submitted by unanimous vote, 5-0.
5. Chair's Council Report: Chairwoman Fernandez welcomed newest member, alternate, James Burchette.
6. New Business: Mr. Burchette presented an application HPAB2015-001 for repairing wood rot and painting the building at 20669 W Pennsylvania Avenue, Bonnie's Antiques.

Following discussion, based on criteria of the request members advised presenting to the CRA Advisory Board as a project more suited to CRA district improvements. Jack Baird motioned to refer the applicant to the CRA Advisory Board. Jane Keele, seconded. The motion passed by unanimous vote, 5-0.
7. Old Business: Members discussed criteria for historic preservation grants versus CRA funds.
8. Public Comment: Jack Baird discussed the idea of bringing attention to the eco-tourism opportunities by holding a "peddle, paddle, walk/run" event.
9. The meeting adjourned at 5:54 p.m.

Linda Fernandez, Chairwoman

Teresa Malmberg, Admin. Coordinator