

**MINUTES**  
**HISTORIC PRESERVATION ADVISORY BOARD**  
**JANUARY 12, 2016, 5:30 P.M.**

Chairwoman, Linda Fernandez, called the meeting to order and led the Pledge of Allegiance.

**Roll Call**

Members Present: Linda Fernandez, Dane Myers, Viola Soffe, Jane Keele, Doris Magursky, James Burchette (Alt.)

Members Absent: Jack Baird (Alt.)

Staff Present: Lonnie Smith

**Proof of Publication:** The agenda was posted on City's website and City Hall bulletin board on Wednesday, January 6, 2015.

**1. Election of Chairman and Vice Chairman For 2016:**

Members nominated and voted unanimously, 5-0, to re-appoint Linda Fernandez as Chairwoman and Dane Myers as Vice Chairman.

**2. Approval of Minutes:**

The Minutes of the October 13, 2015 and December 8, 2015 meetings were approved by unanimous votes, 5-0.

**3. Certificate of Appropriateness:** - Boomtown Realty - Sign

Members reviewed application documents, discussed size requirements of sign, applicant obtained exact measurements of sign for further consideration. Dane Myers stated that size and design meets the spirit of the law and made the motion that the sign be approved as submitted. Doris Magursky seconded. The motion passed by unanimous vote, 5-0.

**5. Public Comment:** Discussion of the new hotel soft opening, boost in employment for the area, occupancy requirements to break even, cost of rooms, and booking status. Linda Fernandez reported that the CRA Advisory Board has recommended a \$30,000 set aside for the Blue Run Park restroom facilities.

**6. Adjournment:** The meeting was adjourned at 6:03 p.m.

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Linda Fernandez, Chairwoman

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Teresa Malmberg, Admin. Coordinator