

**MINUTES**  
**Historic Preservation Advisory Board**  
**February 9, 2016, 5:30 p.m.**

Chairwoman Fernandez called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance

**Roll Call**

Members Present: Linda Fernandez, Dane Myers, Viola Soffe, Jane Keele, Doris Magursky, Jack Baird, James Burchett

Staff Present: Lonnie Smith, Teresa Malmberg

**Proof of Publication:** The agenda was posted on City's website and City Hall bulletin board on Friday, February 5, 2016

1. **Approval of Minutes:** The Minutes of the January 12, 2016, meeting were approved as submitted.

2. **Chair's Council Report:** Chairwoman Fernandez reported that Dennis Evans will vacate his Council seat.

3. **Certificate of Appropriateness - 20846 Walnut Street**

Property Owner: Amanda Isemann

Business Owners: Blue Run Massage Therapy & Tryst Hair Design

Property Address: 20846 Walnut Street

Requesting approval of sign style/lettering color and building paint color.

Ron Isemann presented on behalf of Amanda Isemann. Following discussion and questions from the members, Doris Magursky made a motion to approve the application as submitted for sign style, lettering color and building paint color and requested staff issue a Certificate of Appropriateness. Dane Myers seconded. The motion passed by unanimous vote, 5-0.

4. **Certificate of Appropriateness - 20895 W Pennsylvania Ave.**

Property Owner: Linda Fernandez

Contractor: Chuck Dillon

Property Address: 20895 W Pennsylvania Ave

Requesting approval for demolition of existing building. Uninhabitable.

Linda Fernandez completed Form 8B Memorandum of voting conflict for County, Municipal, and Other Local Public Officers, and the Secretary read into record. Mrs. Fernandez will abstain from voting in the matter concerning 20895 W Pennsylvania Avenue as she is the property owner and inured to her special gain or loss.

Chuck Dillon, contractor, presented the application for demolition of existing building as uninhabitable. Following discussion and questions from the members, Doris Magursky made a motion to approve the application for demolition and requested staff issue a Certificate of Appropriateness. Jane Keele seconded. The motion passed by unanimous vote, 5-0.

5. **Public Comment:** Chuck Dillon suggested that the board bring before Council a recommendation that the \$100 fee for Certificates of Appropriateness be deposited into the Historic Preservation fund for re-investment in the historic district. Members discussed this and other ideas, including marketing the grant fund application.

6. **Adjournment:** The meeting was adjourned at 6:17 p.m.

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Linda Fernandez, Chairwoman

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Teresa Malmberg, Admin. Coordinator