

**HISTORIC PRESERVATION COMMISSION
JANUARY 7, 2021 MEETING MINUTES**

MEMBERS PRESENT: Joye Reno, Jack Giddens, Carrol Ann Coleman

STAFF PRESENT: Amanda Styer, Christy Sherman, Scott Allison, Randy Dykes

GUEST PRESENT: None

Joye Reno called the meeting to order at 3:00 pm.

1. Approval/disapproval of the December 3, 2020 HPC meeting minutes.

Jack Giddens made a motion to approve the minutes of the December 3, 2020 meeting; motion seconded by Carrol Ann Coleman and carried by all.

2. Vote on HPC / ARB regular meeting date and time.

Jack Giddens made a motion to change the meeting date to the third Thursday each month beginning at 2:30pm, beginning February 18, 2021; motion seconded by Carrol Ann Coleman and carried by all.

3. Officer Elections:

Election of Chairman

Election of Vice-Chairman

Election of Secretary

Carrol Ann Coleman made a motion to appoint Jack Giddens the Chairman, Joye Reno to continue as Vice-Chairman, and Carrol Ann Coleman to serve as Secretary; motion seconded by Jack Giddens and carried by all.

4. Other Business

Jack Giddens explained he, Christy Sherman, and Joye Reno visited the cemetery site in Richmond Heights and would like to have a survey completed to see where the property boundaries are. Amanda Styer stated she would get a quote for that to be completed.

The board discussed the outgoing mail buildings off of Cherry Street. Jack Giddens said he will contact the railroad to determine if they are located on their property.

5. Adjourn

Jack Giddens made a motion to close the meeting, motion seconded by Carrol Ann Coleman and carried by all. With nothing further, the meeting closed at 3:54 pm.