

HISTORIC PRESERVATION COMMISSION MARCH 28, 2019 MEETING MINUTES

MEMBERS PRESENT: Cecilia Bird, Joye Reno, Mathilde Lejeune-Faust, Georgene Brazer

STAFF PRESENT: Scott Allison, Amanda Styer, Christy Sherman

GUEST PRESENT: Rebecca Fenwick

I. Election of officers.

Assistant City Manager Scott Allison explained board officers will serve one-year terms.

Joye Reno made a motion to elect Cecilia Bird as Chairman; motion seconded by Georgene Brazer and carried by all.

Georgene Brazer made a motion to elect Joye Reno as Vice-Chairman; motion seconded by Mathilde Lejeune-Faust and carried by all.

Joye Reno made a motion to elect Mathilde Lejeune-Faust as Secretary; motion seconded by Georgene Brazer and carried by all.

II. Decision on regular monthly meeting day, time, and location.

Joye Reno made a motion to approve the regular monthly meetings to be held on the first Thursday each month at 3:00 PM at Richmond Hill City Hall; motion seconded by Georgene Brazer and carried by all.

III. Review of proposed bylaws.

The board read through the bylaws and made a couple of changes, including adding the regular meeting day, time, and location. It was decided the proposed changes to the bylaws would be made prior to the May meeting and the bylaws will be voted on at that time.

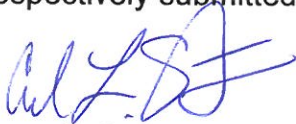
IV. Update from Rebecca Fenwick with LKS Architects on city-wide survey.

Rebecca Fenwick explained the field work is complete and included structures, landscape features, cemeteries, objects, and equipment. She added they are working to input the survey results into GNAHRGIS which can be seen by the state DNR Historic Preservation Division, but not by the public at this time.

With nothing further, Mathilde Lejeune-Faust made a motion to adjourn; motion seconded by Georgene Brazer and carried by all.

Meeting closed at 3:50 pm.

Respectively submitted by,



Amanda Styer
Zoning Administrator