

MEETING INFORMATION

LOCATION

City Hall
 200 E. University Ave.
 City Hall, Room 17

TIME

5:37 p.m.

BOARD MEMBERS

PRESENT AT
NOVEMBER 4, 2014
HISTORIC PRESERVATION
BOARD MEETING

Jay Reeves - Chair
 Betsy Albury
 Scott Gill
 Michelle Hazen
 Charlotte Lake
 Ann Stacy
 Jason Straw
 Katie Jacobs-Student Appointee

ROLL CALL - DETERMINATION OF QUORUM - QUORUM

APPROVAL OF AGENDA

Motion By: BillWarinner	Seconded By: Scott Gill
Moved To: Approved.	Upon Vote: 7 - 0.

APPROVAL OF MINUTES

APPROVAL OF MINUTES - **OCTOBER 7, 2014**

Motion By: Betsy Albury	Seconded By: Ann Stacy
Moved To: Approved.	Upon Vote: 7 - 0.

COMMUNICATION / INFORMATION ITEMS

OLD BUSINESS

Petition HP-14-00045.

627 NW 2nd Street. Demolish a contributing building in the Pleasant Street Historic District. Mt. Pleasant Methodist Church, Owner. Paul Emery, Agent.

Motion By: Bill Warinner	Seconded By: Jason Straw
Moved To: Continue.	Upon Vote: 7 - 0.

DISCUSSION ITEMS

Solar Panel Permitting

1035 SW 6TH AVENUE (CONCEPT REVIEW)

Motion By: Bill Warinner	Seconded By: Jason Straw
Moved To: Approve the concept with the louvers on both sides of door.	Upon Vote: 7 - 0.

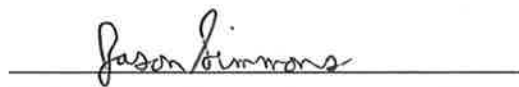
PREPARATION OF AGENDA

ADJOURNMENT - 7:15 P.M.

The Historic Preservation Board
City Hall
200 E. University Ave.
City Hall, Room 17
Meeting is at 5:30 p.m.


Chair, Historic Preservation Board
Jay Reeves

12-2-14
Date


Staff Liaison, Historic Preservation Board
Jason Simmons

12/2/14
Date