## **MINUTES**

## HISTORIC PRESERVATION ADVISORY BOARD MEETING

## **AUGUST 5, 2010**

The Historic Preservation Advisory Board (Board) met in regular session on Thursday, August 5, 2010, at 5:30 p.m. in the Dulaney Room of the Roy & Helen Hall Memorial Library.

Board Members present included Chairperson Clint Scofield, Susan Germann, Bill Kent, Brad McKissick, Julie Parker, and Bob Smith. Vice-Chairperson Terry Scott was absent.

Staff Members present included Historic Preservation Officer Guy Giersch and Administrative Assistant Terri Ramey. City Council Liaison Travis Ussery was present.

Chairperson Scofield called the meeting to order.

Chairperson Scofield continued the agenda with the Consent Item. On a motion by Board Member Germann, seconded by Board Member Parker, the Board voted 5-0 to approve the following Consent Item:

## Consider the Minutes of the June 3, 2010 Historic Preservation Advisory Board Meeting.

Board Member Kent arrived shortly after the vote on the minutes.

Chairperson Scofield continued the agenda with the Discussion Item.

Mr. Giersch distributed color copies of the proposed Historic Home Recognition Program Calendars and the descriptions of each of the houses. He discussed the status of the project. He asked the Board to review the pages over the next two weeks and send their comments and suggestions to him. The Board noted some concerns. Chairperson Scofield stated that he liked seeing the previous month and next month listed on the calendar pages. One of the Board's concerns was with the black font on some of the dark backgrounds was hard to read. The Board felt that white font would stand out better on the pages. Mr. Giersch stated that he would address the issue with Mr. Crisalli. The Board asked about the striped background being used on the calendar pages and behind the featured photographs. Chairperson Scofield stated that some of the backgrounds did not complement the photographs. Mr. Giersch stated that two

different color printers were used to print the documents he distributed, so the colors did not match up between the two pages. He stated that Staff would ask for a calendar proof to review prior to printing the entire run. Chairperson Scofield asked when the calendars might be ready for distribution. Mr. Giersch stated we hope to have them ready for distribution by November 1, 2010.

There being no further business, Chairperson Scofield declared the meeting adjourned at 5:40 p.m.

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Clint Scofield

CHAIRPERSON