

MINUTES

HISTORIC PRESERVATION ADVISORY BOARD MEETING

APRIL 7, 2011

The Historic Preservation Advisory Board (Board) met in regular session on Thursday, April 7, 2011, at 5:30 p.m. in the Council Chambers at City Hall.

Board Members present included Chairperson Brad McKissick, Vice-Chairperson Susan Germann, Randy Hubbard, Bill Kent and Kimberly Smith. Board Members Edna Brown and Bob Smith were absent.

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

Chairperson McKissick called the meeting to order.

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

Consider the Minutes of the February 3, 2011 Historic Preservation Advisory Board Meeting.

Chairperson McKissick continued the agenda with the Discussion Item.

Mr. Giersch gave an update on the Historic Home Recognition Program. He discussed the price quotes received for printing the calendars, when photographs of the featured homes would be taken, that Mr. Crisalli would be preparing the calendar layouts again this year, and how much the advertisements would cost to pay for the printing costs.

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

Brad McKissick
CHAIRPERSON