Historic Preservation Board
May 7, 2009
Minutes & Proceedings

The Historic Board was called to order by Chairman Larry Beaton.

The following members were present: Lynda Crabill, Lynn Braddy, Mark Miles and Roberta Correa.
The following members were absent: Robert Goodwin and Vicki Mast.
Staff present: Planning Director Jim Lee, Assistant Planning Director Debbie Banks and Recording Secretary Deena McCamey.

Approval of Minutes- Mark Miles asked to have the names corrected for the April 2, 2009 minutes to reflect Gary Woods & Tricia Woods changed to Gary Wood & Tricia Wood.

Motion- Made by Lynda Crabill, to approve the minutes with corrections, with second by Robbie Correa. All were in favor, motion passed.

Old Business- No old business

New Business-

Case # 09-12 **Address:** 628 Emmett Street
Applicant: Frederic C Henderscott

Request: For a Certificate of Appropriateness to add an enclosed room to the rear of the house.

Debbie Banks informed the board there were no responses to the ad or notices sent to surrounding property owners.

Nancy Henderscott told the Board the request is to extend the room.

David Church, agent, stated the exterior of the addition will match the existing house.

Motion- Made by Mark Miles to approve the request, with second by Robbie Correa. All were in favor, motion passed.

Other Business- there was discussion regarding properties with code enforcement violations and the ability to pull building permits. Mr. Lee and Ms. Banks told the Board members the County is planning to adopt an ordinance regarding this issue and the City will consider adopting a similar ordinance.

Also Discussed: The South Historic District grant program success, education of new historic district property owners regarding the regulations of the districts and updating the property appraiser's website to reflect property that is located in the historic districts.

Motion- to adjourn made by Mark Miles with second by Lynda Crabill. All were in favor, motion passed.

Meeting adjourned- at 4:35pm.