

## HERITAGE PRESERVATION COMMISSION MINUTES

**DATE:** May 13, 2020

**PRESENT:** Cynthia Jennings, Genia Hesser, Merle Hanson, Kendall Larson, Preston Lawing, Connie Dretske, Kelly Fluharty, Innes Henderson, Dennis McEntaffer, and Peter Shortridge

**ABSENT:** None

**STAFF:** Luke Sims, Assistant City Planner

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### **1. Call to Order**

Chairperson Genia Hesser called the meeting to order at 4:00 pm.

### **2. Approval of Minutes – May 13, 2020**

Commissioner Shortridge moved to approve the minutes. Commissioner Lawing seconded the motion.

No discussion forthcoming, the Commission voted via roll call vote on the motion at hand. All members present voted aye.

### **3. Draft 2021 Budgeting Memo to City Council**

Mr. Sims provided an overview of the drafted budgeting memo to be prepared for by the Commission and submitted to City Council for consideration during the budgeting process. Mr. Sims noted that there will be a fairly large budgeting request due to the Comprehensive Plan and that there are some financial concerns due to the COVID-19 crisis, thereby resulting in a budget request of \$8,000 compared to \$10,000 from last year. Mr. Sims recommended that the Commission determine what their top priorities or priority is for next year in case that is the only item funded.

Chairperson Hesser recommended that the Demolition By Neglect item be considered the top priority.

Commissioner Larson moved to approve the drafted budgeting memo with the priority being Demolition by Neglect, the evaluation of the Wagon Bridge, and the evaluation of the Water Works building. Commissioner Lawing seconded the motion.

No discussion forthcoming, the Commission voted via roll call vote on the motion at hand. All members present voted aye.

### **4. Committee Reports**

Mr. Sims mentioned that the COA Committee had met to consider a new version of the handicap accessibility ramp at Washington-Kosciusko school and that it was approved with conditions that the handrail not be attached to the wall and that the cornerstone not be obstructed. This was a re-submittal from the previous year. General discussion about COAs and the past elementary school COAs ensued.

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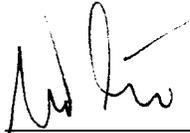
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5. Other Business

No Other Business was discussed.

6. Adjournment

On a motion from Commissioner Shortridge and a second from Commissioner Fluharty, the Commission unanimously voted to adjourn the meeting at 4:18 p.m.



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Luke Sims  
Assistant City Planner