

Athens City Historic and Architecture Preservation Board
MINUTES
Athens City Hall, First Floor Conference Room
January 14, 2019 5:30 PM

1. Call to Order—Member Mary Anne Reeves called the meeting to order at 5:32PM. Members present included Reeves, Cyrus Moore, Richard Vedder, and Pam Callahan. Members absent include John Valentour, Keith Chapman, and Guy Philips. Quorum was established. City planner Paul Logue recorded minutes for the board.

2. Disposition of Minutes—December minutes will be prepared for the February meeting

3. Next Meeting—February 11, 2019—Callahan and Vedder reported that they are unavailable that date. Member Valentour has already reported his absence from the February meeting. Reeves made a motion to move the February meeting date to February 18, 2019. Cyrus Moore seconded the motion. All members vote yes.

4. Old Business

A. District Establishment—Logue reported that he and Valentour met in December and discussed moving forward with district establishment. Council rep Chris Fahl was expected at that meeting but did not attend. Logue and Valentour recommended that a public meeting be organized for some time in spring to discuss with property owners the proposed changes and benefits. The board will discuss further at next meetings prior to scheduling a date for a public meeting.

B. St. Paul's—Vedder spoke with Fr. Mark Moore at the parish regarding the Joanne Prisley award. Fr. Moore would like to give the board a tour of the church. Church cornerstone was laid on May 12, 1895. The board would like to give award on or around May 12, 2019. Parishioner Bruce Steiner has researched the history of the church and may be a good person to speak at the award ceremony and interview for TGC. Vedder provided a copy of some of Steiner's research on the building on the church.

C. Board brochure—Pam has worked on the content for the brochure and provided a draft for the board to review. A few clarifications and additions were suggested by board members. Moore made a motion to approve the content with changes noted by Callahan. Vedder seconded the motion, all members voted in favor of the motion. Paul will check the board's 2019 budget and coordinate printing with Pam.

5. New Business

A. Konnecker Alumni Center—Vedder reported that the OU emeriti faculty group is concerned about interior changes to the building. Paul provided some information on the proposed changes that the university provided to their Architecture and Design Advisory Committee on this matter. Paul is a member of the ADAC.

6. Announcements and Updates

There were no announcements or updates.

7. Adjournment

With all agenda items satisfied and no further business the meeting adjourned at 6:40 PM.

Respectfully submitted by Paul Logue