

Athens City Historic and Architecture Preservation Board
MINUTES
Athens City Hall, First Floor Conference Room
March 11, 2019 5:30 PM

1. Call to Order—Commission chair Keith Chapman called the meeting to order at 5:33 PM. Members present include Mr. Chapman, Guy Philips, John Valentour, Richard Vedder, Mary Anne Reeves, Pam Callahan, and Cyrus Moore. Quorum was established. Paul Logue recorded minutes.

2. Disposition of Minutes—the minutes from February 2019 were reviewed by the commission. Mr. Vedder moved to approve the minutes as submitted by Mr. Logue. Ms. Reeves seconded the motion. All members voted in favor of approving the minutes. The motion was approved.

3. Next Meeting—April 8, 2019, 5:30PM at City Hall

4. Old Business

A. St. Paul's— Mr. Moore, Reeves, and Vedder will help with language for the plaque. Mr. Philips and Logue will coordinate the plaque purchase. Ms. Callahan recommends 18x24" plaque size. Event will take place on May 11 after the 11:30 AM mass. Parishioner Bruce Steiner will give a brief talk. The preservation board will have to create a one-page brochure and press release. Callahan will manage the press release.

B. Board brochure— Philips made a motion to use up to \$500 of the board budget for design and printing. Mr. Valentour seconded. All members voted in favor. Callahan will coordinate this.

C. Local districts—board discussed next steps. Philips recommends convening some focus groups of property owners in the SID (including Cornwell, Wharton, Stauffer, McMillian, Krauss, Full, Oestrike, L'Heureux, and Wasserman) and discuss their concerns. Reeves recommends the board prepare some documents including a standards one-pager as well as other promotional materials. Logue will work on this for next meeting.

D. Dept of Interior grant—Logue summarized the application so far to include Mt. Zion and SEO History Center.

5. New Business

A. Prisley Award (Marge Stone letter)—Logue distributed copies of letter dated Jan 30 that he received from Marge Stone. She would like to see a historical marker placed at 29 Park Place. Board discussed small houses. Philips made a motion to send a letter of objection to the demolition of Brown House, Vedder seconded the motion. All voted in favor. Moore agreed to write.

B. Historic signs grant—Logue discussed communication he received from the William G. Pomeroy Foundation encouraging the city to apply for their marker grant program. Philips moved to apply for a marker for the East State/Elmwood district. Reeves seconded. All members voted in favor.

C. Board procedures/agenda—Chapman discussed typical procedure of allowing guests to go before regular agenda as a courtesy to their time.

6. Announcements and Updates—There were no announcements and updates.

7. Adjournment—Vedder moved to adjourn the meeting at 6:55 PM. Moore seconded the motion. All voted in favor.

Respectfully submitted by Paul Logue