

## HISTORIC LANDMARK COMMISSION

Tuesday, March 21, 2023 6:30 P.M.

1. Called to Order at 6:30 P.M.
2. Roll Call: Present: Priscilla Garrett, Jeff Gardner, Houston Marchman, Rick Baes, & Kyle McVay.  
Absent: Cindy & Dan Maloney
3. Citizens Comments – Josh Kempt made a presentation on behalf of Andrew Gander for Historic Preservation Officer
4. Approval of Minutes: February 21, 2023
5. Introduction of the candidates for Historic Preservation Officer, **Selina Angel with Work5hop and Andrew Gander a licensed architect**. The two candidates spoke on their background and qualifications. The item was tabled until our next meeting.
6. **1616 San Jacinto ( Case# 2023028 ) – Discussion and Appropriate action for a request for a Certificate of Appropriateness for a porch**. A lengthy discussion concerned the use of corrugated tin for the roof off the back of the house. Mr. Marchman agreed to replace tin with all cedar poles. The porch would be all cedar.  
**Rick Baes made the motion to approve a COA for the porch construction using all cedar. Jeff Gardner 2nd. The motion passed.**
7. **1311 Fiorella (Case# 2023045 )Discussion and appropriate action for a request for a Certificate of Appropriateness for a pole barn**. A discussion concerning the actual placement was clarified. **Motion was made by Houston Marchman- 2<sup>nd</sup> Rick Baes. Motion passed**

**8. Historic Plaques** was made by Priscilla Garrett. There are approximately 50 who don't currently have them. Mike Menard will cut them out and Dean Jaks will powder coat them. Vinyl lettering will cost \$11 per sign. Cost to the City would be approximately \$2500. Priscilla was going to check out the possibility of etching the signs instead of vinyl. **The item was tabled.**

**9. & 10 Discussion on the Historic Preservation Brochure and information to Homeowners.** Breanna gave a thumb sketch of what should be covered in the brochure. This would be given to Darin Hamm for processing. These brochures will be available throughout the City. Historic information will possibly included in the Utility Newsletter. No action required.

11. Meeting adjourned : 8:04

Submitted by: Kyle McVay Secretary



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Reviewed/approved by HLC Chair

Priscilla Garrett