Minutes Preservation Board Meeting December 19, 2023

Call to Order – Chairperson, Ann Carver, called the meeting to order at 5:30 p.m.

1. Pledge of Allegiance

2. Roll call and verification of quorum – by Chairperson. Members: Ann Carver, Scott Cole, Karen Braswell, Melinda Patrick and Linda McCaffrey in attendance. Also present: Larry Allen and Jodi Holthe. A quorum is present.

Consent Agenda:

1. Consider approval of minutes from November 21, 2023, Historic Preservation Commission Meeting

2. Consider approval of Certificate of Appropriateness Application as submitted by Jarred Hopson for 101 NE Barnard St

Motion to approve from Melinda Patrick, seconded by Scott Cole. Passed 5/0

The commission acknowledged receipt of the report received from Myka Smith.

Ann Carver, chairperson: Having no further business before the board, this meeting adjourned at 5:33 p.m.

Chairperson Historic

Preservation Officer