

HISTORIC PRESERVATION AGENCY

MEETING MINUTES

Date: 11/01/2022

Roll Call:

Mrs. McKellum- Present
Mr. Nelson- Not Present
Mr. Cooper- Present
Mr. McMahon- Present

Mr. Carter- Present
Mr. Lydick- Present

Approval of Past Minutes-Approve the minutes of the 08/02/2022 Meeting.

Motion By: Mr. Cooper

Seconded By: Mr. Carter

Comments or Revisions: Mr. McMahon stated that the meeting minutes for 08/02/2022 had as not present.

Old Business: None

New Business: None

Consent Agenda Items:

Discussion to approve consent agenda items COA22-17, COA22-19, COA22-20, COA22-21, COA22-22, COA22-23, COA22-24, and COA 22-25. Mr. Angelo presented the consent agenda. Mr. Lydick asked Mr. Angelo about COA22-24 and why that was a consent agenda. He suggested that any time a project involves removing of material that may be historic, that should come to the board. They understand that there may have been rotten material but they would have liked to ask that.

Motion to Approve/Deny By: Mr. Carter

Motion Seconded By: Mr. McMahon

Mrs. McKellum: Aye **Mr. Cooper:** Aye **Mr. McMahon:** Aye

Mr. Carter: Aye **Mr. Lydick:** Aye

Workshop:

Discussion:

Mr. Lydick discussed readopting the rules from the previous year and to continue working on creating a set of rules and document explaining them that was started by Ms. Georgalis. Motion the approve the readopting of the previous year's rules by Mr. McMahon and seconded by Mr. Carter.

Mrs. McKellum: Aye **Mr. Cooper:** Aye **Mr. McMahon:** Aye

Mr. Carter: Aye **Mr. Lydick:** Aye

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Discussion:

Mr. Lydick asked the board if they had any workshops that they would like to see this year. The board asked to have a more in-depth discussion on roofing material and what is acceptable with the insurance companies. Mr. Lydick asked if we could possibly get an insurance company to come in and speak to the board. Mr. Lydick asked board to communicate thru Mr. Angelo, the Vice Chair, and the Chair if they had any workshops they would like to see.

Mr. Lydick closed the meeting.

Motion to Adjourn by: Mr. Cooper

Time: 5:53pm

Motion Seconded By: Mrs. McKellum

Mr. Lydick, Board Chairperson

Date Approved

Robert Angelo, Secretary

Date Approved