

HISTORIC PRESERVATION REVIEW COMMISSION
232 N. Queen Street
January 5, 2015
Regular Meeting, 7:00 PM.
J. Oakley Seibert Council Chambers

10E

With a quorum present, Chairman Gary Gimbel called the regular scheduled meeting of the Historic Preservation Review Commission to order at 7:00 pm. The following members were present: Gary Gimbel, Mark Jordan, Chris Cox, Nell Thompson, and Steve Knipe. Keven Walker, Terry Colburn, Ryan Perks, and Hugh Harvey were absent. Also in attendance were Legal Counsel Catie Delligatti, City Planner Tracy Smith and Planning Secretary Holly Hartman.

APPROVAL OF November 03, 2014 MEETING MINUTES

Commissioner Cox made the motion to approve the October minutes as they stand, Commissioner Thompson seconded the motion, which was followed by a unanimous vote of "aye". Motion carried.

STATEMENT OF PURPOSE

Read by Chairman Gimbel. Zoning Ordinance Article 10

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **CASE #HP 15-001. 116 E. King Street. 127 E. King Street. Public Hearing.** Application requesting a Certificate of Appropriateness to install a gazebo. King's Daughter's Housing, Inc., applicant.

Robert Shroyer, Manager for Kings Daughter's Housing, Inc., provided a brief overview of the project requesting to install a gazebo in the main courtyard for rain and smoking shelter. The gazebo is to be floorless to accommodate wheelchair accessibility.

Chairperson Gimbel opened the public hearing at 7:06pm. As no one came forward to speak for or against this request, the public hearing was closed at 7:06pm.

After discussions concerning materials, roof shingle, ground attachment, and location, Commissioner Cox made the motion to approve the request as submitted. Commissioner Knipe seconded the motion that was followed by a unanimous vote of "Aye". Motion approved.

2. **OTHER BUSINESS:** None

3. **DISCUSSION ITEMS:** None

4. ACTION ITEMS:

Election of Officers

Commissioner Gimbel made the motion to open the floor for nominations for Chairperson. Commissioner Knipe seconded the motion, and with a unanimous vote of "aye", motion passed.


Commissioner Cox made the motion to nominate Commissioner Gimbel for Chairperson, seconded by Commissioner Knipe. The motion to close nominations was made by acclamation. With a unanimous vote of "aye," Commissioner Gimbel was voted Chairperson of the Historic Preservation Review Commission.

Commissioner Gimbel made the motion to open the floor for nominations for Vice-Chairperson. Commissioner Knipe seconded the motion, and with a unanimous vote of "aye", motion passed.

Commissioner Cox made the motion to nominate Commissioner Walker for Vice-Chairperson. Commissioner Knipe seconded the motion. The motion to close nominations was made by acclamation. Commissioner Thompson made the motion to nominate Commissioner Knipe for Vice-Chairperson. Commissioner Jordan seconded the motion. Commissioner Knipe was voted in as Vice-Chairperson by a vote of four to one.

ADJOURNMENT:

Commissioner Cox made the motion to adjourn. Commissioner Jordan seconded the motion, which was followed by a unanimous vote of "aye". Meeting adjourned at 7:14 pm.



Gary Gimbel, Chairperson



Tracy Smith, City Planner