

- Ord. 04-20 Landmark Commission legislation

Chairperson King called the meeting to order at 7:00 p.m. via conference call.

Members present: Ramon Adams, Dan Monroe, Jennifer Rolfe. Absent: Dan Ivins

Also present: Mike Love, Economic Development Director.

Ordinance 04-20, Landmark Commission legislation-

Bob McKimm of the Historical Society was present on the call. Mr. McKimm stated that he is a fairly well trained archivist, but not sure how much he could contribute to the Landmark Commission. He noted that the City has been very reactive with the history of the City and it should be more proactive. He is not sure what a Landmark Commission does, but has read the possible legislation to become more informed on the subject. He feels the Historical Society would be relatively silent partners to the Landmark Commission and they could be useful to the Historical Society and vice versa.

Chairperson King reiterated that Mr. McKimm sees the Historical Society working in tandem with the Landmark Commission rather than having a member on the commission.

Mr. Monroe thanked Mr. McKimm for taking his time to join the call. He is not sure what the relationship will look like with the Historical Society and the Landmark Commission since this is so early in the process of creating the legislation, but he stated that the board wanted the Historical Society to be informed on what is going on and that this legislation is being developed.

There was as short discussion on the edits that Ms. Rolfe sent to all board members.

None of the board members had any further changes/edits to present.

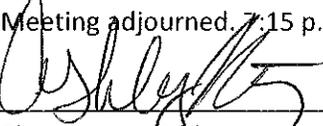
Mr. Monroe asked if Council has done a first reading on this legislation. Mr. Love stated that they have done a first reading. The process is as follows: Council does a first reading then refers it to the Planning Commission; it then goes back to Council; Council will most likely then send it to the Zoning and Planning Committee.

Ms. Rolfe stated that she is willing to be the representative from Planning Commission for the Landmark Commission. Members were ready to vote, but Mr. Ivins was absent; vote will wait until September 10, 2020, meeting. Board will vote then as they need to move the legislation along.

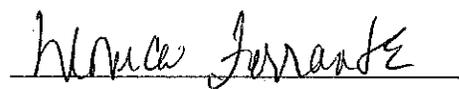
Chairperson King made a motion to approve the August 13, 2020, Planning Commission meeting minutes. Mr. Adams seconded. All ayes. (4-0-0). Motion passed.

Chairperson King made a motion to adjourn the August 27, 2020, Planning Commission meeting at 7:15 p.m. Ms. Rolfe seconded. All ayes. (4-0-0). Motion passed.

Meeting adjourned, 7:15 p.m.


Chairperson Ashley King

10-8-20
Date


Monica Ferrante, Recording Secretary