



Meeting Minutes - Draft

Historic Preservation Commission

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Thursday, February 22, 2018

7:00 PM

Meeting Room A

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**A. CALL TO ORDER:**

**B. ROLL CALL:**

**This was approved.**

**Present** 8 - Carrie Doyle, Phillip Garrison, Debbie Grinnell, Christopher Jacks, Kamala Martinez, John Noel, Kevin Peterson, and Mark Urda

**Absent** 5 - Becky Anderson, Emily Erickson Ory, Sidharth Laxminarayan, Isabella Koscal, and Ryan Park

**C. PUBLIC FORUM:**

**This was approved.**

**D. OLD BUSINESS:**

**E. CERTIFICATE OF APPROPRIATENESS**

1. Open and continue COA 18-163 to March 22, 2018 for the property located at 122 N. Loomis Street - COA 18-163.

The petitioner wishes to open and continue the case and therefore, did not provide a presentation.

The HPC did not have any inquiries.

Public Comment:

Bonnie Paulson: Wanted to receive information on detached garage requirements and observe HPC process.

Bill Provenzano: Wanted to receive information on detached garage requirements and observe HPC process.

**A motion was made by Martinez, seconded by Doyle, that this agenda item be opened and continued to the March, 22, 2018 HPC meeting. The motion carried the following vote:**

**Aye:** 7 - Doyle, Garrison, Jacks, Martinez, Noel, Peterson, and Urda

**Absent:** 1 - Anderson, Erickson Ory, Laxminarayan, Koscal, and Park

**F. REPORTS**

1. Approve the minutes of the January 25, 2018 Historic Preservation Commission meeting.

**A motion was made accept. The motion carried by the following vote:**

**Aye:** 7 - Doyle, Garrison, Jacks, Martinez, Noel, Peterson, and Urda

**Absent:** 1 - Anderson, Erickson Ory, Laxminarayan, Koscal, and Park

## **G. NEW BUSINESS:**

Debbie Grinnell, current Naper Heritage Society Representative said farewell to the HPC and introduced Louise Howard, who will be the new Naper Heritage Society Representative.

## **H. ADJOURNMENT:**