



Meeting Minutes - Final

Historic Preservation Commission

Thursday, February 22, 2018

7:00 PM

Meeting Room A

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: