

# **HISTORIC PRESERVATION BOARD**

## **MINUTES**

**NOVEMBER 24, 2014**

**10:30 A.M.**

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PRESENT:**

Martin Lott, Chairman  
Ingrid Jacobus, Vice Chairwoman  
Tina Douglass, Member

### **ABSENT:**

Sean Hurley, Member  
Chris Marone, Member

### **ALSO PRESENT:**

Chelsey S. Welden, Urban Planner  
Mary Jo Murphy, Deputy City Clerk

#### **1. Changes to the Agenda**

There were no changes to the agenda.

#### **2. Audience Comments**

There were no comments from the audience.

#### **3. Action Items**

- a. Ranking of Requests for Proposals for the Pass-A-Grille Historic Resources Survey

Chelsey Welden, Urban Planner, explained to the Board, that as an advisory board, they needed to rank the Request for Proposals received and give a recommendation to the City Commission for the Historic Resources Survey.

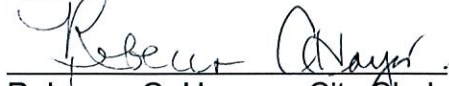
There was discussion amongst the Board in reference to the seven proposals submitted by firms to the City. After reviewing the proposals, the Board chose the following three firms to recommend to the City Commission: TRC Environmental Corporation (TRC); R. Christopher Goodwin & Associates, Inc. (RCGA); and Environmental Services, Inc. (ESI).

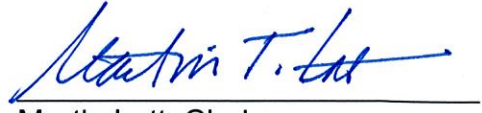
**Member Douglass made a motion to recommend to the City Commission the following three companies in the following order: TRC, RCGA and ESI. The motion was seconded by Member Jacobus and unanimously approved by a roll call vote (3 yeses – 0 nos).**

#### **4. Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 11:15 a.m.

Attest:

  
Rebecca C. Haynes, City Clerk

  
Martin Lott, Chairman

Minutes approved on: 2/5/15

