

HISTORIC PRESERVATION BOARD

MINUTES

MAY 5, 2016

3:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Ingrid Jacobus, Vice Chairwoman
Sean Hurley, Member
Tina Douglass, Member
Yann Weymouth, Member
Chris Marone, Member

ALSO PRESENT:

Jennifer Bryla, Community Development Director
Chelsey S. Welden, Planner II
Mary Jo Murphy, Deputy City Clerk

1. Changes to the Agenda

There were no changes made to the agenda.

2. Audience Comments

There were no audience comments.

3. Minutes for Acceptance - 3/15/2016, Joint Historic Preservation Board/Planning Board Workshop; 4/7/2016, Historic Preservation Board Meeting

Member Douglass made a motion to approve the March 15, 2016 Joint Historic Preservation Board/Planning Board Workshop minutes as presented. The motion was seconded by Member Hurley and unanimously approved by a roll call vote (5 yeses - 0 nos).

Member Marone made a motion to approve the April 7, 2016 Historic Preservation Board minutes as presented. The motion was seconded by

Member Douglass and unanimously approved by a roll call vote (5 yeses - 0 nos).

4. Public Hearing

There were no public hearing cases presented.

5. Other Items

A. Welcome New Board Member

Vice Chair Jacobus welcomed the new board member, Yann Weymouth, to the Historic Preservation Board.

B. Election of Chair and Vice Chair

Member Douglass made a motion to elect Chris Marone as Chairman. The motion was seconded by Member Hurley and unanimously approved by a voice vote (5 yeses - 0 nos).

Member Marone made a motion to elect Member Hurley as Vice Chair. The motion was seconded by Member Weymouth and unanimously approved by a voice vote (5 yeses - 0 nos).

C. Memo from the Building Official on FEMA Variances

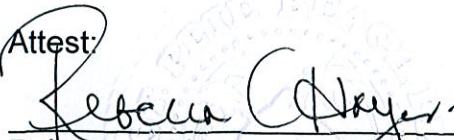
Bruce Cooper, Building Official, gave a presentation to the board and distributed a document entitled: "National Flood Insurance Program (NFIP), Floodplain Management Bulletin, Historic Structures, FEMA P-467-2, May 2008."

D. Community Development Update

Ms. Welden gave a general update to the board on current development in the City.

6. Adjournment

There being no further business to come before the board, the meeting was adjourned at 4:03 p.m.

Attest:

Rebecca C. Haynes, City Clerk


Ingrid Jacobus, Vice Chair

Minutes approved on: 6/2/16