

MINUTES
HISTORIC DISTRICT DESIGN REVIEW MEETING
March 13, 2019

1. **Call to Order/Roll Call. Present at meeting:** Gail Duman, Ann Mehaffey, Carol Phillips, Larry Abell, Lea Gettle, guest Andi Walsh – New Directions, Andrea Stone – Artist, Anne Nemec – Integrative Physical Therapy, Heidi Dalton – Designer, and staff Dawn Kitzmiller.
2. **Meeting called to order** at 8:00 a.m. by Chair Gail Duman.
3. **2100 Main Street** – Andrea Stone presented project for children’s art to be displayed on the New Directions building, answered questions, showed samples. 60 students will be involved in the project. Lea motioned to approve, Carol 2nd, unanimously approved. This scheduled to be grouted in mid-April, hung the 1st of May, 2019.
4. **1928 Court Street – Sign and bike rack.** Heidi and Ann Nemec presented the project, showed photos and color samples. Hoping to open the business at this location in April, 2019. Ann Mehaffey motioned to approve the sign, Lea 2nd, unanimously approved. Lea motioned for the Big Deal grant, Larry 2nd, unanimously approved. Ann motioned to approve the bike rack design as recommended by HBC, Carol 2nd, unanimously approved.
5. **Minutes from February 6, 2019** -- Review of the minutes, Lea motioned to approve the minutes, Gail seconded, unanimously approved by all.
6. **EBI CONSULTING follow up:** Larry reports that EBI Consulting confirms that all modifications will be done on the inside of the structure. Agreement by all that no vote required.

8:51 Meeting adjourned.

7. **Next meeting date March 27, 2019, 8:00 a.m. if needed**

Minutes approved at the March 27, 2019 meeting. Respectfully submitted by Dawn Kitzmiller.