

MINUTES
HISTORIC DISTRICT DESIGN REVIEW MEETING
June 18, 2014

- 1. Call to Order/Roll Call.** The meeting was called to order at 8:00 a.m. by Chair Gail Duman. Members present included Chris Storz, Larry Abell, Lea Hoover, Jo Marlette and staff Amy Stahman. Members Dan McQuisten, Ann Mehaffy and Jo Marlette were absent.
- 2. Approval of Minutes.** The Commission reviewed the minutes of the June 4, 2014 meeting. Upon the MOTION by Storz, second by Hoover and with all in favor, the minutes of the June 4, 2014 meeting were APPROVED.
- 3. McCord Building.** The group reviewed an application from Steve and LeeAnn Haberle to put a new awning at 2080 Resort Street. Upon the MOTION by Abell which was seconded by Hoover the application was unanimously APPROVED. Upon the MOTION by Storz to recommend approval of the Big Deal Grant to the Harberles, seconded by Hoover the motion CARRIED.
- 4. CLG Grant.** The commission discussed whether or not they would like to use all the funds from the CLG Grant towards one project or split the funds among multiple beneficiaries. The group consensus was to recommend the City Council award \$6,000 of the available \$12,000 towards the City Hall Window Replacement Project and open the remaining \$6,000 up to other property owners within the historic district. The board agreed to have an application process which would be facilitated by HBC. Once HBC received applications they would be forwarded to HDDRC who will review the projects and make a recommendation to City Council.
- 5. Other.** The commission had a discussion on public art installations and wanted to know if the City was going to implement an art permit process for the Public Arts Commission to review and if HDDRC will be receiving applications for artwork installed within the historic district. Staff member Stahman was asked to speak with Mr. Kee regarding if the Public Arts Commission and HDDRC will partner on artwork installations within the historic district.
- 6. Next Meeting.**
With no outstanding applications awaiting review no future meeting date was scheduled.
- 7. Adjourn.** With no other business to discuss, the meeting was ADJOURNED at 8:43 a.m.