

MINUTES
HISTORIC DISTRICT DESIGN REVIEW MEETING
December 7, 2016

1. **Call to Order/Roll Call.** Meeting was called to order by Chair Gail Duman at 8:05 a.m. Present were Gail Duman, Ann Mehaffy, Larry Abell, Carly Annable, Dan McQuisten, Jo Marlette and staff Robin Nudd. Lea Gettle was absent.
2. **Review of HDDRC Meeting minutes from October 19, and November 2, 2016.** Dan McQuisten stated that his last name had been misspelled at times in the minutes. Ann moved to approve the minutes with corrections to Dan's name. Dan seconded the motion. Motion carried.
3. **Calvary Chapel Sign Application.** The application request consisted of two signs, one in the parking lot towards the river and one on the building. The sign materials would be made to look like wood. Larry questioned if the sign would be illuminated. Chair Duman responded that it would not. Jo moved to approve the Calvary Chapel Application. Carly seconded the motion. Motion carried. Discussion followed regarding second part of the grant. The application did not provide a cost estimate for a Big Deal grant. Larry moved to approve the request for a Big Deal grant sign reimbursement contingent upon receiving the cost estimate and documentation. Ann seconded the motion. Members agreed to ask Dawn to send a notice to Calvary Chapel requesting this information and notifying them that it would be 6 months before reimbursement would be made. Motion carried.
4. **Bearded Dog Sign Application.** Chair Duman passed around a copy of their proposal. Discussion was held on the lighting of the sign. Larry commented that the LED lighting was very effective. Chair Duman added that perhaps it was time to modernize the HDDRC sign guidelines. Ann stated that her main concern was that the buildings were preserved and didn't mind if businesses used a more modern approach to the signage. Jo moved to approve the Bearded Dog Sign Application. Ann seconded the motion. Motion carried. Dan questioned if they had also applied for a Big Deal grant. Chair Duman confirmed they had. Dan moved to approve their request for a Big Deal grant on sign reimbursement. Larry seconded the motion. Motion carried.
5. **CLG Application Review.** Chair Duman reported that the state had additional questions and Dawn was following up with them.
6. **Baker Middle School Update.** Larry reported that he had visited with Doug Dalton from the school district. Mr. Dalton was not opposed to the Central Building being listed on the National Register, however he did not want it to jeopardize the sale with a potential buyer. Larry stated that he hadn't been able to reach the potential buyer. Chair Duman encouraged Larry to continue to reach out to prospective buyer and offer the benefits of having the building listed on the registry, i.e. adding funding opportunities.
7. **Other Business. There was none.**
8. **Adjourn. Meeting was adjourned at 8:28 a.m.**

Minutes approved at February 21, 2017 meeting.