Meeting Minutes for the Historic Landmark Commission

February 21, 2018 at 6:00 P.M.

CALL TO ORDER

Dan Hays-Clark called the meeting to order at 6:01 PM.

Christine Cartwright  Present  Susan Long  Present
Dan Hays-Clark  Present  Kathryn Lang  Present
Blake Kaiser  Present  Diana Rose  Present
Pat Crawford  Present

1. CITIZEN COMMENTS

None

2. ITEMS FOR INDIVIDUAL CONSIDERATION

   a. Consider action to approve minutes from January 17, 2018.

   Pat Crawford made a motion to approve the minutes from the January 17, 2018 meeting, motion seconded by Diana Rose. The motion carried 7-0.

   b. Consider action to recommend approval of amendments to the Historic Landmark Preservation Ordinance and forward to the Planning & Zoning Commission for consideration.

   Pat Crawford made a motion to recommend the approval of the amendments to the Historic Landmark Preservation Ordinance, with the suggested changes to staff. Seconded by Blake Kaiser. Motion carried 7-0.

3. DIRECTOR OF PLANNING & DEVELOPMENT UPDATES

   a. Direction from the Historic Landmark Commission on any items to be included on future agendas.

   Next steps to include application for Certified Local Government (CLG) status.
4. **ADJOURNMENT**
Meeting adjourned at 7:10PM

Dan Hays-Clark