LANDMARKS COMMISSION August 28, 2007 Minutes

Members Present: Rick Weatherl

Michael McClellan

Bill Minter Steve Butman

Tina Cargile, Alternate

Phil Miller

Members Absent: Robert Calk

Pebbles Lee

Laura Wardroup, Alternate

Staff Present: Larry Abrigg, Senior Planner, Historic Preservation Officer

Jon James, Director of Planning and Development Services

Guests: none

Mr. Weatherl called the meeting to order at 4:10 AM, declared a quorum present, and read the opening statement.

Minutes of the July 31, 2007 meeting were submitted for approval. The minutes were approved by unanimous vote. Mr. Miller made the motion and Mr. McClellan seconded the motion.

Agenda Item 3: Z-2007-20, Public hearing and possible vote to consider Historic Overlay Zoning for an RS-12 zoned property at 1120 Elmwood Drive.

Mr. Weatherl read the above case description and asked Mr. Abrigg to give the staff report.

Mr. Abrigg reviewed the staff report and showed pictures of 1120 Elmwood Drive, the Moreland/Shaheen Home. Mr. Abrigg also explained that Mr. Shaheen had to leave town, but asked that the commission consider his request in his absence so that the request could go forward to the Planning & Zoning Commission. Mr. Shaheen further stated he would be at the P&Z meeting.

Mr. Weatherl opened the public hearing.

Seeing that no one was present Mr. Weatherl closed the public hearing.

Mr. McClellan made a motion to recommend approval to the Planning & Zoning Commission and the City Council for Historic Overlay Zoning for 1120 Elmwood Drive. There was a second by Phil Miller. The motion carried 6 to 0.

Agenda Item 4: CA-1007, Public hearing and possible vote to consider a Certificate of

Appropriateness from Billy Olson to place signage at 2775 S. Treadaway Blvd. (Rock House).

Mr. Weatherl asked for a staff report. Mr. Abrigg said he called the applicant and they regretted that they would not be able to attend the meeting. They asked that the request be tabled. Mr. Abrigg did show pictures of the property and reviewed a proposed wall sign that would be located on the garage facing S. 27th Street. They also discussed proposed rock slab monument signs. A consensus of the commission was that they liked the idea of the rock signs.

Ms. Cargile made a motion to table the request. Mr. Miller seconded the motion. The motion carried with a 6-0 vote.

Agenda Item 5: Adjourn

There being no further business, the meeting was adjourned by Mr. Weatherl at approximately 4:50 PM.

Approved:	, Chairman
Date:	