LANDMARKS COMMISSION November 27, 2007 Minutes

Members Present: Robert Calk

Michael McClellan

Bill Minter Steve Butman

Tina Cargile, Alternate

Members Absent: Rick Weatherl

Phil Miller

Laura Wardroup, Alternate

Pebbles Lee

<u>Staff Present</u>: Larry Abrigg, Senior Planner, Historic Preservation Officer

Kyle Thomas, Assistant City Attorney

Guests: Greg Shaheen

Mr. Butman called the meeting to order at 4:00 PM, declared a quorum present, and read the opening statement.

Minutes of the October 30, 2007 meeting were submitted for approval. The minutes were approved by unanimous vote. Mr. McClellan made the motion and Mr. Minter seconded the motion.

Agenda Item 3: HPT-0207, Public hearing to consider a request from Greg Shaheen for project tax reduction work done at 1120 Elmwood Drive.

Mr. Butman 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. Butman opened the public hearing.

Mr. Shaheen explained his reasons for the projects and he reviewed in detail the work done on the roof and the windows. The commission asked a number of questions concerning the projects.

Mr. Butman closed the public hearing.

Mr. Minter made a motion to approve the tax reduction projects. The motion had a second from Mr. Calk. The motion carried unanimously.

Agenda Item 6: Adjourn

There being no further business, the meeting was adjourned by Mr. Butman at approximately 4:20 PM.

Approved:	, Chairman
Date:	