

MINUTES OF THE LANDMARKS BOARD

DATE: October 9, 2019

TIME: 5:30pm

The regular meeting and public hearing of the Landmarks Board was held on the above date and time in City Council Chambers, third floor of Historic City Hall.

Landmarks Board members: Gary Bishop (Chair), Kent Brown, Paul Lewis, Layne Hunton, Kaitlyn McConnell, and Richard Crabtree. Absent: Paden Chambers and Justin Stanek (Vice Chair).

Staff members: Bob Hosmer, Planning Manager and Tom Rykowski, Assistant Attorney.

ROLL CALL:

APPROVAL OF MINUTES: August 14, 2019 minutes were approved.

NEW BUSINESS:

Certificate of Appropriateness: None

Certified Local Government Review: None

Pre-Application Review: None

Local Historic Site Nomination Review: None

COMMUNICATIONS: Bob Hosmer presented Gary Bishop with a certificate of an appreciation for his time on the Board and noted that this is his last time being chair and on the LMB.

Demolition: 2939 E. Kearney, Harlan Hill, Director of BDS to address the process for demolition of the cabins that have been decaying for a long time, noting that they are open, dangerous and collapsing and are a safety hazard. He also stated that there was an effort to nominate them for a Local Historic Site, but there was a decision not to add them to the Local Historic Site at that time and request to continue the demolition and believes that the property has gone beyond the point of repair/return.

Gary Bishop asked for an approximate time-line for the demolition and what happens to the materials from the site.

Harlan stated that a letter of intent will be sent out to contractor's and it would be approximately 3 weeks from the award of the contract and up to 4 and half weeks for completion and noted that any materials from the demolition will belong to the contractor.

Richard Crabtree asked who will get billed for the demolition.

Harlan Hill said that the family/owner will get a bill or will have a lien added to the property.

Kent Brown asked if there been any photos taken of the site.

Richard Crabtree stated that the people who cleaned up the site took extensive photos.

Gary Bishop asked if there is a need for a vote.

Richard Crabtree motioned to **approve** the City to demolish at 2939 E. Kearney Street. Kaitlyn McConnell seconded the motion. The motion carried as follows: Ayes: Gary Bishop (Chair), Kaitlyn McConnell, Richard Crabtree, Kent Brown, Paul Lewis, and Layne Hunton. Nays: None. Abstain: None. Absent: Paden Chambers and Justin Stanek (Vice Chair).

Historic Site and Districts

Jefferson Avenue Footbridge: None

Potential Local Nomination: None

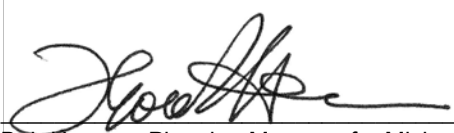
Design Guidelines:

Commercial Street Design Guideline Update: Bob Hosmer noted that it has been sent to SHPO and payment has been reimbursed. Design Guidelines will be sent for adoption through the City's process.

Any other matters that fall under the jurisdiction of the Board: None

ADJOURNMENT:

There being no further business, the meeting was adjourned.

A handwritten signature in black ink, appearing to read 'Bob Hosmer', is written over a horizontal line.

Bob Hosmer, Planning Manager for Michael Sparlin