**Agenda for Historic Preservation Commission Meeting**

February 13, 2023

Plaza Community Center

7:00 pm

**Introduction of Commission:** Nancy Marshall (Secretary), Carol Haley

Vice Chair, Dan Waggoner, Diane Folk and Lyn Romine, (chair)

Applicants and Guests:

**Old Business:**

1. Approve December 12th Minutes
2. No pending COA in January, so meeting cancelled.
3. House Histories- status – Carol and Nancy
4. Website- any suggestions?

**New Business:**

1. **COA- #2023-01**- 307 Wayne Street-new owners wants to build a bathroom addition on back side of house off the right rear bedroom. Please go by and refresh yourself with this property. Current historic windows in back wall of bedroom will be removed for the addition, but will be added to the east side of the bedroom which currently has no windows. This will give light and access to that bedroom that would be lost with addition. Property closed January 28th and new owners are Scott and Carla Roberts. They will be using Johnny Holt as their contractor.
2. **Updates on – District’s current projects**
* **303 N. Lafayette St. COA#2022-3 – Mr. Watkins reported that they have had to put new wood to replace compromised wood found on front and side, and have had to replace more of the front spindles for the porch. Work has stopped for awhile as the crew has been pulled off for other projects.**
* **201 N. Madison Ave.- COA # 2020-3-Mr. Mason reports work going great. Have had to replace some wood. Will be re-painting the house and after discussion will return to white with black or green shutters.**
* **Notified City Council that COA # 2020-03, (201 N. Madison Ave.) has been extended. *Letter from Mayor states COA valid for 12 months and void if work has not begun in 6 months.***
* **303 N. Madison Ave. – COA# 2022-04 was not approved by HPC on Oct. 14th. Owners were notified and told they could appeal at Nov. 1st City Council meeting. The Council upheld the appeal because of disabilities, with the stipulation (Mangum) that plans be preserved that showed the structure of the porte cochere and changes made, in case future owners wanted to restore the home.**

**Letter from City Council was sent to owners on Nov. 2nd outlining requirements as proposed in COA application and the added requirement to give HPC plans showing changes.**

**Work began on house in December by Harper Construction with the addition of wall board used to enclose the porte cochere. There has been no noticeable work done on construction since December.**

1. **Letter to Plaza Residents about procedures etc.**
2. **Possible change in meeting space for HPC to Board Room in Plaza.**

1. **Questions about removing non-historic fence on N. Madison.**
2. **Plans for May’s Preservation Awards- nominations, speaker, reception?**
3. **Other news from the District**

**Next meeting Monday March 13th at 7:00p.m.**