**Agenda for Historic Preservation Commission Meeting**

August 14th, 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 May Minutes

2. No pending COA in July, so last meeting cancelled.

3. Updates on – District’s current projects

* **303 N. Lafayette St. COA #2022-03 –** 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. I contacted him recently and they are planning on completing the project. May have to update COA.
* **301 Wayne St. -COA** # 2023-01- Scott and Carla Roberts – new addition has been added with dry wall, roofing next. No plans for carport currently.
* **114 Church St.- Jim Stone-** only interior work. Nothing on exterior until grading done which should be September.

1. House Histories– Carol, Nancy and Jimmy – Thank you!- Excellent addition to website.
2. Website-Melanie S.- has tweaked website and almost finished history input, but still needs to do photographs. Will need to put in 2023 budget item for her work.

**New Business:**

1. **COA- #2023-03**- 401 N. Madison-. Carol Haley- (see application) -installation of iron gate at

corner of property leading to side steps. Note: pg. 81 Guidelines- Walls and Fences 3.3.3

1. **COA- #2023-04** –412 N. Madison Ave.- Dottie McLain- Replacing white lattice infill currently covering the space under the addition at the back of the house right side, with faux brick panels painted to match the dark green brick under the main house. (see photo) Note: pg 57 of Guidelines for 3.1.4- Foundations- recess and vents?
2. **State Historic Preservation Conference** – Augusta Sept. 13-15. (Wed- Friday at noon.) Read email of scheduled workshops. Chair is attending. Deadline for registration Aug. 23rd.
3. Do we need to redesign COA application? Take a look.
4. Historical Markers for Houses in the District- Is there interest in individuals purchasing these if we find company and approve common design?

**Next meeting; September 11th**