

## **Historic Preservation Board Regular Hearing**

### **Minutes – August 6, 2024**

Board Members Present: Vida Jaber, Dave Fishell, Sidney Wood, Dustin Anzures, Shannon Power, Ron Parron

Others in Attendance: Councilmember Scott Beilfuss, Jessica Johnsen from Community Development

#### **CALL TO ORDER/ANNOUNCEMENTS**

The meeting was called to order at 4:05 pm by Chair Sidney Wood.

#### **APPROVAL OF MINUTES**

The Board considered the minutes of the June 11<sup>th</sup>, 2024 special meeting which were passed 6-0 on a motion by Shannon Power and a second by Dustin Anzures.

#### **DISCUSSION ITEMS**

1. 7th Street Steering Committee
  - a. Discussed items of note from the meeting
    - i. No alter of median
    - ii. Trees (old or new) not affected
    - iii. 30 MPH speed limit on 7<sup>th</sup>
    - iv. Areas where this design or similar has worked previously
    - v. Next meeting is 9/10
    - vi.

#### **UPDATES**

- A new board member will be considered by City Council in September.
- Website improvements/changes (action item for Jessica)
  - HPB Social media page is not something the City would sponsor
- Elks Building Tour – Scott to inquire
- New Historic District – We need guidance from City Attorney’s office.
  - Vote first?
  - Polling the applicable property owners
  - Little Italy name
- St. Marys – Check for registries, adding to a local or state
- Signage for Old Spanish Trail – Jessica to check budget

#### **ADJOURNMENT**

The meeting was adjourned 5:05 PM with a motion from Vida Jaber and a second by Dave Fishell.