

Historic Preservation Board Regular Hearing

Minutes – November 5th, 2024

Board Members Present: Vida Jaber, Dave Fishell, Kevin Tinsley, Ron Parron

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

CALL TO ORDER/ANNOUNCEMENTS

The meeting was called to order at 4:03 pm by Vida Jaber (in absence of Sideny Wood)

APPROVAL OF MINUTES

The Board considered the minutes of the October 9th, 2024 special hearing which were passed 5 - 0 on a motion by Ron Parron and a second by Dave Fishell.

DISCUSSION ITEMS

1. By-Law Changes - alternative members
 - a. "As is" Jessica to check wording and send to City Attorney for next steps.
2. Old Spanish Trail Sign – Quote
 - a. Quote from Your Sing company is \$150 to \$200
 - i. Need a graphic or stencil to complete a proof
 1. Use Existing?
 - ii. Email to board about design

UPDATES

1. Webpage updates
 - a. Content call
 - b. IT to provide data/analytical on traffic
2. New Historic District updates
 - a. Possible pause until resource center is gone
 - b. Board should walk this to get a better understanding of the boundaries
 - c. Public engagement – speak to property owners

ADJOURNMENT

The meeting was adjourned 4:40 PM with a motion from Ron Parron and a second by Kevin Tinsley.