

**HISTORIC PRESERVATION BOARD
REGULAR MEETING**

Lake Helen City Hall – 327 S. Lakeview Drive
February 27, 2018 at 8:00 A.M.

MINUTES

CALL TO ORDER: Meeting called to order by **Chairman David Hughes** for the February 27, 2018 Historic Preservation Board Regular Meeting at 8:04 am.

ROLL CALL:

Chairman David Hughes	Vice Chairman Lewis Long	Mark Shuttleworth
Chris Williams	Cory Spaziani	Bill Kless (alternate)
City Clerk Becky Witte		

PRESENTATION TO THE BOARD: Introduction of New Member – Bill Kless as alternate

CEREMONIAL MATTERS: Legislative Prayer led by Vice Chairman Lewis Long followed by the Pledge of Allegiance.

APPROVAL OF MINUTES: January 2, 2018

City Clerk Becky Witte discussed a scrivener's error within the minutes as well as clarifying the Mr. Olmstead offered to pay advertisements for future meeting for the pavilion.

MOTION by Chris Williams to approve the minutes of January 2, 2018 with noted changes. **SECOND** by Cory Spaziani. **MOTION CARRIED UNANIMOUSLY.**

AGENDA ADDITIONS/DELETIONS: None

GATEWAY CORRIDOR HISTORIC STYLE REVIEW:

1. Renovation at 222 N. Lakeview Drive

Discussion with input from Applicant Ariel Faith.

MOTION by **Lewis Long** to recommend that the City Administrator approve the **Renovation at 222 N. Lakeview Drive** as presented. **SECOND** by **Chris Williams**. **MOTION CARRIED UNANIMOUSLY.**

1. Fence at 186 N. Industrial Center Drive (for school playground)

Discussion with input from City Clerk Becky Witte and Applicant Darwin Hernandez.

MOTION by **Cory Spaziani** to recommend that the City Administrator approve the **Fence at 186 N. Industrial Center Drive (for school playground)** as presented. **SECOND** by David Hughes.

Discussion

MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING: None

BOARD CONSIDERATION AND DISCUSSION

Discussion of grass and landscaping within Edgewood Estates Subdivision with input from Tad Olmstead (Vintage Custom Homes) and Ariel Faith (Washington Ave).

MOTION by Mark Shuttleworth to request the City Attorney present to the Commission a revision of the Development Order for Edgewood Estates to include a diversity of vegetation that is drought resistant and prevents erosion. **SECOND** by Lewis Long. **MOTION CARRIED UNANIMOUSLY.**

STAFF COMMENTS/CHAIRMAN AND MEMBER COMMENTS:

Discussion of checklist for projects submitted with input from Tad Olmstead (Vintage Custom Homes), City Clerk Becky Witte and Ariel Faith (Washington Ave).

Chris Williams discussed the Woods of Lake Helen Appeal.

PUBLIC COMMENTS: NONE

ADJOURNMENT: **Chairman David Hughes** adjourned the February 27, 2018 Historic Preservation Board Regular Meeting at 9:28 am.