

**HISTORIC PRESERVATION BOARD
REGULAR MEETING**
Lake Helen City Hall – 327 S. Lakeview Drive
September 5, 2017 at 8:00 A.M.

MINUTES

CALL TO ORDER: Meeting called to order by **Chairman David Hughes** for the September 5, 2017 Historic Preservation Board Regular Meeting at 8:00 am.

ROLL CALL:

Chairman David Hughes	Vice Chairman Lewis Long
Cory Spaziani	Chris Williams
Mark Shuttleworth	City Clerk Becky Witte
City Administrator Jason Yarborough	

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

APPROVAL OF MINUTES: August 1, 2017

MOTION by **Chris Williams** to approve the minutes of August 1, 2017. **SECOND** by **Cory Spaziani**.

MOTION CARRIED UNANIMOUSLY.

AGENDA ADDITIONS/DELETIONS: None

PUBLIC HEARINGS:

Certificate of Appropriateness for 291 W. Delaware Avenue (Detached Garage)

MOTION by **Cory Spaziani** to recommend the Certificate of Appropriateness to the City Commission with addition of corner moldings and trim details to match the existing home, with addition of side windows (facing High Street) with window panes and shutters to match the existing home.

SECOND by **Lewis Long**. **MOTION CARRIED UNANIMOUSLY.**

GATEWAY CORRIDOR HISTORIC STYLE REVIEW:

1. In-ground Swimming Pool for 310 W. Michigan Avenue (Richie)

Discussion with input from City Administrator Jason Yarborough

MOTION by **Chris Williams** to recommend that the City Administrator approve the **In-ground Swimming Pool for 310 W. Michigan Avenue (Richie)** as presented. **SECOND** by **Cory Spaziani**. **MOTION CARRIED UNANIMOUSLY.**

2. In-ground Swimming Pool for 807 Pleasant Avenue (Vance)

Discussion with input from City Administrator Jason Yarborough

MOTION by **Chris Williams** to recommend that the City Administrator approve the **In-ground Swimming Pool for 807 Pleasant Avenue (Vance)** as presented. **SECOND** by **Mark Shuttleworth**. **MOTION CARRIED UNANIMOUSLY.**

STAFF COMMENTS/CHAIRMAN AND MEMBER COMMENTS:

Chairman David Hughes discussed pool on Rose Avenue

Mark Shuttleworth discussed Public Hearing protocol.

Lewis Long discussed the museum annex at Decker's LH Grill.

PUBLIC COMMENTS: None

ADJOURNMENT: **Chairman David Hughes** adjourned the September 5, 2017 Historic Preservation Board Regular Meeting at 8:38 am.