

Landmark Advisory Commission Meeting Minutes

March 21, 2018

Jefferson City Hall

150 N 2nd Street

Council Chambers

Present: Mark Manning; Linda Baker; Clea Dawson; Ron Gilles; Edna Campau

Absent:

Staff: Lissa Davis, City Planner

Visitors: None

1. Meeting was called to order by Mark Manning at 2:00 p.m.
2. There were no public comments
3. Linda moved to approve the minutes from February 14, 2018 meeting, seconded by Ron. Motion passed unanimously.
4. Old Business
 - 4.1 Discussed ILS grant. It was asked if Kerry received the photos from Marti. Mark will double check. Clea asked if we will have copies of the photos used in the report. Staff indicated we would. Ms. Cheeks has indicated she isn't interested in National Registry because she believes there would be an increase in property taxes.
 - 4.2 Discussed next steps for the Conser House working group. Group will consist of Mark Manning, Ron Gilles, Edna Campau, Karen Wells, and Jim Conser. First task is to get the members together to develop the work plan. Staff will update the Commission on a monthly basis.
5. Commission has received an application from a resident for the Commission. The code does not allow for more than three citizens-at-large. Commission directed staff to recommend to the City Council that "minimum of" be added to JMC 2.28 to allow the applicant to join the Commission.

Mark asked if the Commission still wants to work on local awards for homes of historic value. Affirmative. It was suggested that staff contact Laura at City of Albany for leads. Staff will get prices and report at next meeting.
6. Set meetings for May 9, 2018 and June 13th. Staff reminded Commission about Mint Festival on July 21 – 22.
7. There being no further discussion, Linda moved to adjourn, seconded by Clea. Meeting adjourned at 2:44 pm.

Minutes approved this 25th day of April 2018

Mark Manning
Mark Manning, Chair

Attest:

Lissa Davis
Lissa Davis, Planner