

CITY OF JEFFERSON
Landmarks Advisory Commission
October 17, 2023
2:30pm

MEMBERS PRESENT: Linda Baker, Marti Cheek, Patti Ball, Walt Perry, Mark Manning


MEMBERS ABSENT: None

STAFF PRESENT: Brianna Hutley, City Clerk


VISITORS: None

- I. **MEETING CALL TO ORDER-** Mark Manning called the meeting to order at 2:31pm.
- II. **MINUTES-** Linda Baker moved to approve minutes from the October 17th; Walt Perry seconded; all approved.
- III. **OLD BUSINESS-**
 - 3.1- Tuesday Market Discussion- Brianna shared with the group the final amounts for the Tuesday Market. She brought up that the time put into the event was not worth the income made. Linda moved to withdraw the LAC sponsorship from the Tuesday Market Walt Perry seconded; all agreed. Patti brought up that the Musicians were already included in the general fund not apart of the Tuesday Market expenses. Brianna informed her that the stipend for the musicians was created with the Tuesday Market. Linda suggested to leave musicians on the agenda until the issue was resolved; all agreed.
 - 3.2- LAC Code Review- The LAC reviewed the State Model Historic preservation ordinance to modify it to fit the City of Jefferson. The group left off at section 8 letter d.
- IV. **NEW BUSINESS-**
 - V. **VISITORS-** None
 - VI. **COMMITTEE COMMENTS-** Mark Manning informed the group that he would be moving in December and leaving the commission. Brianna requested that he turn in a formal resignation for council approval. Patti Ball informed the group that Pumpkin Fest went really well. She also said that the engineer report for the second floor of the Conser House was in. The next meeting will be on November 21st at 2:30pm.
 - VII. **ADJOURNMENT-** Linda Baker moved to adjourn the meeting; Walt Perry seconded, and all approved. The meeting adjourned at 3:32pm.

MINUTES APPROVED this 21 day of Nov., 2023.


Mark Manning, Chair

ATTEST:


Brianna Hutley, City Clerk