

CITY OF JEFFERSON
Landmarks Advisory Commission
February 19, 2024
2:30pm

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

MEMBERS ABSENT: None

STAFF PRESENT: Brianna Hutley, City Clerk

VISITORS: None

- I. **MEETING CALL TO ORDER-** Brianna Hutley called the meeting to order at 2:30pm. She informed the group that since this is the first meeting of the year, they needed to nominate a Chair and a Vice Chair. Marti Cheek moved to make Patti Chair; Linda Baker seconded; all approved. Patti Ball moved to nominate Marti Cheek as the Vice Chair; Walt Perry seconded; all approved.
- II. **MINUTES-** Marti Cheek moved to approve minutes from the December 12th; Walt Perry seconded; all approved.
- III. **OLD BUSINESS-**
3.1- LAC Code Review- The group reviewed the draft of the new code that Brianna Hutley had provided. After review, the group left off at section 13 letter C.
- IV. **NEW BUSINESS-**
 - V. **VISITORS-** None
 - VI. **COMMITTEE COMMENTS-** Walt Perry announced that he would be resigning from the LAC upon completion of the draft ordinance. Linda Baker asked that the Christmas Parlor Tours and the Concerts at the Conser be added to the next agenda.
 - VII. **ADJOURNMENT-** The meeting adjourned at 3:47pm.

MINUTES APPROVED this 19th day of March, 2024.

Patti Ball
Chair

ATTEST: Brianna Hutley
Brianna Hutley, City Clerk