

Minutes
HISTORIC RESOURCES BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
Monday, May 23rd, 2016
4:00 P.M.

Members Present: Dea Brokesh; Craig Hager; Betty Mattingly-Ebert, Vice-Chair; Eileen Meyer and Cameron Tross, Chair.

Members Absent: Suzanne Orr.

Others Present: Kathy Dzewaltowski and Linda Glasgow.

Staff Present: Benjamin Chmiel, Planner; Lance Evans, Senior Planner; and Wyatt Thompson, Senior Park Planner.

1. Consider the minutes from April 25, 2016 meeting.

Brokesh moved to approve the minutes as amended. Meyer seconded. Motion passed 5-0.

2. Floral Hall (Roundhouse) State/National Register Nomination.

Chmiel presented a draft memo written to the City Commission recommending the preparation and submission of a nomination of Floral Hall (The Roundhouse) to the State and National Register of Historic Places.

A few amendments and additions were made to the memo, including a clarification of some historical information, an explanation of the structure's potential fulfillment of historic significance criteria, and a short list of similar structures already listed on a register.

Glasgow explained the historic significance of the building as it related to the treatment of diseases in the early 1900s. Dzewaltowski said the Preservation Alliance would be willing to submit a letter of support to supplement the recommendation.

Brokesh moved to approve the memo as amended. Mattingly-Ebert seconded. Motion passed 5-0.

3. Updates and Announcements.

Meyer reported on the success of the recent Bi-Annual Historic Summit. Around 50 people were in attendance.

4. Upcoming Meetings.

- Monday, June 27, 2016.
- Monday, July 25, 2016.

5. Adjourn.