

Minutes
HISTORIC RESOURCES BOARD
City Commission Room, City Hall
1101 Poyntz Avenue
Monday, July 22, 2019
4:00 p.m.

Members Present: Eileen Meyer; Kevin West; and Ann Kosch.

Members Absent: Cameron Tross; Jana Fallin; and Tom Hanson.

Staff Present: Ben Chmiel, Planner; and John Adam, Sr. Planner.

Others Present: Linda Glasgow

1. Meeting Opening

At 4:05 pm staff performed a roll call, noting there were insufficient Board members present to constitute a quorum, so business requiring a vote could not be conducted.

Meyer explained the public comment policy and opened the floor for public comments. There were no public comments.

The June 24, 2019 meeting minutes could not be approved due to a lack of a quorum.

2. Elections

Chmiel noted during the meeting opening that elections would have to be postponed due to a lack of a quorum.

3. Major Review

Chmiel noted during the meeting opening that the review of the exterior façade renovation of 419 Poyntz would not be heard as the application was withdrawn due to the scope of the project not requiring a building permit.

4. Aggieville History

Kosch suggested postponing the presentation to the next meeting so that more Board members may be present. Meyer and West concurred.

5. Updates and Announcements

Chmiel noted that the Aggieville Historic Survey was moving forward and staff would be developing a request for qualifications from preservation consultants soon.