

City of Dawsonville
April 20, 2015
Regular Meeting of the Historic Preservation Commission

Caroline Christie, HPC Chair, called the April 20, 2015 City of Dawsonville Historic Preservation Commission regular meeting to order at 6:00 p.m.

Attendance: Historic Preservation Commission Members: Caroline Christie, Sam Bailey, Heather Allen, Pete Bearden were present; Gil Massey was absent. Also present were Nalita Copeland, City Planning and Zoning; and Angie Smith, City Council Member.

Invocation and Pledge: Angie Smith gave the invocation and led the pledge.

Approval of the Agenda: Heather Allen motioned to amend the agenda in order to add a 4th item to New Business for the discussion of Gil Massey's resignation; Sam Bailey seconded the motion; all were in favor of approval of the amended agenda.

Approval of the Minutes: Heather Allen motioned to approve the minutes of the February 16, 2015 meeting; Sam Bailey seconded the motion; all were in favor.

Old Business: The following old business items were discussed by the HPC:

- 1.) Angie Smith and Caroline Christie attended the HPC training that was recently held in Dahlonega. Both said that there was a lot of good information presented and that it was a good learning experience.
- 2.) Angie Smith gave an update on the Historic Survey. GMRC has it scheduled to do in July of this year.

New Business: The following new business items were discussed by the HPC:

- 1.) The City Council has been asked to approve an attendance policy for the appointed boards. The City Council held the first reading on April 6, 2015 with the final reading and vote to be on May 4, 2015
- 2.) The HPC discussed development of a Design Review Informational Brochure and appointment of a sub-committee chairperson. Heather Allen made a motion to appoint Sam Bailey as the sub-committee chairperson for the Information Brochure; Pete Bearden seconded; all were in favor.
- 3.) The HPC discussed design guidelines and appointment of a sub-committee chairperson. Sam Bailey made a motion to appoint Heather Allen and Pete Bearden as sub-committee chairpersons for the Design Guidelines; Caroline Christie seconded; all were in favor.
- 4.) Resignation of HPC member, Gill Massey: Sam Bailey made a motion to accept the resignation; Heather Allen seconded the motion; all were in favor. The matter will now go back to City Council for appointment of a person to fill the vacancy.

Next Meeting Date: The next meeting of the HPC will be Monday, June 15, 2015 at 6:00 p.m.

Adjournment: With no further business, Commission Member Heather Allen motioned to adjourn; Pete Bearden seconded; Motion carried unanimously; Adjournment at 7:20 p.m.

Minutes approved this August 17, 2015

Caroline Christie, Planning Commission Chair

Pete Bearden, Planning Commission Member

Heather Allen, Planning Commission Member

ABSENT

Gil Massey, Planning Commission Member

Sam Bailey, Planning Commission Member

Attested _____
Nalita Y. Copeland, Planning & Zoning