City of Dawsonville December 18, 2017 Regular Meeting of the Historic Preservation Commission

Caroline Christie, HPC Chair, called the December 18, 2017 City of Dawsonville Historic Preservation Commission regular meeting to order at 6:14 p.m.

Attendance: Historic Preservation Commission Members: Caroline Christie, Carrie Fallstrom, and Heather Allen. Also present were Angie Smith, City Council Member; Casey Majewski, City Planning Director; and Nalita Copeland, City Zoning Administrator.

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

Approval of the Agenda: Heather Allen motioned to approve the agenda; Carrie Fallstrom seconded the motion; all were in favor.

Approval of the Minutes of the City of Dawsonville HPC regular meeting held on October 16, 2017: Heather Allen motioned to approve; Carrie Fallstrom seconded the motion; all were in favor.

Old Business:

Angie Smith gave an update on the status of the CLG (Certified Local Government) application. The Georgia Department of Natural Resources Historic Preservation Division has approved the City's application. It will now go to the State and then the Nation for signatures, after which it will officially come to the City. There will be annual requirements that will need to be met in order to maintain the CLG certification. The Commissioners thanked Angie Smith for all of the time and effort she put into facilitating the CLG application.

New Business:

The Commission accepted the resignation of Sam Bailey with a motion by Carrie Fallstrom and a second by Heather Allen; all were in favor.

Carrie Fallstrom motioned to recommend Angie Smith to fill the vacancy left by Sam Bailey; Heather Allen seconded; all were in favor. Angle Smith's name will now be presented to City Council for approval at their next meeting on January 8, 2018.

The Commission voted to accept the 2018 HPC meeting dates and times, as set by City Council. Heather Allen motioned to approve; Carrie Fallstrom seconded; all were in favor.

Chairman's Report-Chairman, Caroline Christie had nothing to report at this time.

Commissioner's Reports-None

Next Meeting Date: The next meeting of the HPC is scheduled for Monday, February 19, 2018 at 5:30 p.m.

Adjournment: With no further business, Commission member Carrie Fallstrom motioned to adjourn; Heather Allen seconded; Motion carried unanimously; Adjournment was at 6:25 p.m.

Minutes approved this February 19, 2017

Caroline Christie, Commission Chair

Sam Bailey, Commission Co Chair

Allow Long Commission Member

Heather Allen, Commission Member

Attested by:
Nalita Y. Copeland, Zoning Administrator