

City of Dawsonville
December 19, 2016
Regular Meeting of the Historic Preservation Commission

Caroline Christie, HPC Chair, called the December 19, 2016 City of Dawsonville Historic Preservation Commission regular meeting to order at 5:04 p.m.

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

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 17, 2016: Heather Allen motioned to approve; Carrie Fallstrom seconded the motion; all were in favor.

Old Business: None

New Business: Topics for Discussion:

- CLG (Certified Local Government) Application – Angie Smith discussed with the commission members the documents and information needed to complete the application.
- Historic Preservation Survey – Angie Smith advised the commission members that Joe Rothwell with GMRC is completing the survey and will present it at the January 9th City Council meeting. The HPC is invited to attend.
- May is National Preservation month; The commission members will think about possible ideas and present them at the next HPC meeting in February.
- Angie Smith reviewed the attendance policy with the members; she advised them that Pete Bearden had submitted his resignation and asked that it be accepted. Carrie Fallstrom motioned to accept Pete Bearden's resignation; Heather Allen seconded; all were in favor. Commission members will submit possible names to fill the position to Angie and she will present them to the City Council for approval.
- HPC Member Resume-Each member will need to submit their completed resume to Angie by the February meeting; members are to add their appointment term to their resume.
- The 2017 calendar for HPC member trainings is not available yet.

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

Commissioner's Reports-Bob Bolz was introduced to the commission as the newly hired City Manager.

Next Meeting Date: The next meeting of the HPC will be Monday, February 20, 2017 at 6:00 p.m.

Adjournment: With no further business, Commission member Heather Allen motioned to adjourn; Carrie Fallstrom seconded; Motion carried unanimously; Adjournment was at 5:42 p.m.

Minutes approved this February 20, 2017



Caroline Christie, Commission Chair

Sam Bailey, Commission Co Chair

Vacant



Heather Allen, Commission Member



Carrie Fallstrom, Commission Member

Attested 

Nalita Y. Copeland, Planning & Zoning