City of Dawsonville December 21, 2015 Regular Meeting of the Historic Preservation Commission

Caroline Christie, HPC Chair, called the December 21, 2015 City of Dawsonville Historic Preservation Commission regular meeting to order at 6:03 p.m.

Attendance: Historic Preservation Commission Members: Caroline Christie, Sam Bailey, Heather Allen, Pete Bearden were present; Also present were Nalita Copeland, City Planning and Zoning: and Angie Smith, City Council Member and Dana Miles, City Attorney, as well as David Headley, 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; Sam Bailey seconded the motion; all were in favor.

Approval of the Minutes of the City of Dawsonville HPC regular meeting held on October 19, 2015: Heather Allen motioned to approve; Pete Bearden seconded the motion; all were in favor.

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

1.) CA 09-2015-10: Darron Wright has requested a Certificate of Appropriateness for TMP D01 001, located at 34 Maple Street North. Applicant is requesting to demolish the house structure. The HPC and the applicant discussed various options to renovate, move, store, and fund the preservation of the house. Following the discussion, Sam Bailey made a motion to grant a conditional COA for demolition, to be finalized by the HPC no later than 6 months from now, pending an inspection of the interior of the house by the City staff and subsequent report to determine the feasibility for the City to begin its own rehabilitation of the house. The City staff will report back to the HPC through its Council Liaison, Angie Smith, after the inspection. Pete Bearden seconded the motion; motion was approved by all.

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

- 1.) CA 11-2015-12: Sid Manning has requested a Certificate of Appropriateness for TMP D01 009 001, located at 66 HWY 53 W. Applicant is requesting an exterior alteration to the building to install a new window. Heather Allen motioned to table this request pending the applicant's submittal of plans for the alteration that show the size of the proposed window and what the front of the building will look like after the proposed alterations. Sam Bailey seconded the motion; all were in favor of tabling the request.
- 2.) Discuss and/or appoint new commission member to fill vacancy left by Anna Massey.
 Angle Smith notified the commission that the City Council had approved Carrie Fallstrom for their consideration as the new HPC member. Heather Allen motioned to approve Carrie Fallstrom as a HPC member; Sam Bailey seconded; all were in favor.
- 3.) Approve 2016 meeting dates and discuss/decide times for meetings to begin. Following some discussion, Sam Bailey motioned for the HPC to continue meeting at 6:00pm on the 3rd

Monday of the even numbered months for 2016; Heather Allen seconded the motion; all were in favor.

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

Commissioner's Reports-No one had anything at this time.

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

Adjournment: With no further business, Commission Member Heather Allen motioned to adjourn; Pete Bearden seconded; Motion carried unanimously; Adjournment was at 7:05 p.m.

Minutes approved this February 15th, 2016

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Caroline Christie, Commission Chair	Vacant, Commission Member
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Pete Bearden, Commission Member	\$am Bailey, Commission Member
Heather Allen, Commission Member	Attested Walk of Copelel
	Nalita Y Copeland Planning & Zoning