

July 26, 2021

I. CALL TO ORDER –

A regular meeting of the Historic Preservation Commission on Monday, July 26, 2021, commencing at 6:31 p.m. was called to order by Chair Kotelnicki. A quorum was established.

A. ROLL CALL:

Commissioner (Chair)	Darlene Kotelnicki	Present
Commissioner	Sid Willson	Present
Commissioner	Rick Beecroft	Present
Commissioner (Plan. Comm. Rep)	Mike Flaata	Present
Commissioner	Kevin Hovey	Absent
Commissioner	Dave Welker	Present
Commissioner	Holly Flemming	Present
Ex-officio	Bill Hicks	Present

II. MINUTES TO APPROVE – June 25, 2021 MOTION: To approve as submitted Rick/Sid/Passed unanimously by a voice vote).

IV. OLD BUSINESS –

A. Bench Photos from Historic Context Report - The members of the HPC completed the tally for photos and narratives for the benches. Information attached to the minutes.

B. FAQ Tally - Darlene presented the tally of COA requests from 2018, 2019, 2020, and 2021 YTD. Topics were discussed and are included in the tally. Darlene read an email from Dan Hosington about the GAR Hall nomination and that he plans to apply for both CLG grants.

V. NEW BUSINESS – None

VI. REPORTS - None.

VII. ANNOUNCEMENTS -

A. Next meeting will be Monday, August 23, 2021 at 6:30 pm in City Hall.

VIII. ADJOURNMENT – 7:40 pm

DARLENE KOTELNICKI
CHAIRPERSON