

Athens City Historic and Architecture Preservation Commission
Minutes
Athens City Hall, First Floor Conference Room
March 12, 2018 5:30 PM

1. Call to Order—Vice Chair Mary Anne Reeves called the meeting to order at 5:30 PM. Members present include Pam Callahan, Mary Anne Reeves, Cyrus Moore, and John Valentour. Members absent include Chairman Keith Chapman and Guy Philips. Quorum was established. Guests include Tom O’Grady (SEO History Center), Joe Shields (Ohio University), and Cherie Gall. Paul Logue recorded minutes for the commission.

2. Disposition of Minutes—Mr. Moore motioned to approve the February minutes as submitted by Mr. Logue. Ms. Callahan seconded the motion. All members voted in favor. The motion was approved.

3. Next Meeting—April 9, 2018—Mr. Valentour and Ms. Reeves reported that they will not be present.

5. New Business

a. Athens Asylum sesquicentennial sponsorship—Joe Shields and Tom O’Grady discussed events taking place in 2018 to bring attention to the history of the asylum. They are asking the commission to support a \$1000 contribution to be a sponsor of the events. A list of events was distributed to the commission. Pam motioned to approve the sponsorship, Mary Anne seconded the motion. Cyrus abstained from the vote. The motion was approved 3-0 with one abstention. Paul will get a PO opened.

b. New member appointments—Cherie Gall is a local attorney and is interested in serving on the commission. Pam provided some materials for Ms. Gall about the commission. Commission members gave some background on the role of the commission and some goals they are working on. Cherie will provide some information to Paul for Mayor Patterson to consider.

c. Walking brochure—Council President Chris Knisely requested that the commission consider creating one. Cyrus and Mary Anne are working on this. Paul has interns that will help with maps and brochure.

4. Old Business

a. Commission goals/action items discussion—Keith and Paul will work on a summary brochure. Mr. Valentour distributed a draft review process document for discussion with development approvals.

b. Armory event—May 19. Cyrus has a draft schedule of events for the day. Pam recommended that the county commissioners be added to the invite list.

6. Announcements and Updates--Cyrus reported that the Asylum exhibit opens at the History Center on March 24.

7. Adjournment –With all agenda items satisfied and no further business Mary Anne made motion to adjourn the meeting. John seconded her motion. All members voted in favor of the motion. The meeting was adjourned at 6:40 PM.

Respectfully submitted by Paul Logue