

Athens City Historic and Architecture Preservation Board  
MINUTES  
Athens City Hall, First Floor Conference Room  
April 8, 2019 5:30 PM

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**1. Call to Order**—Chair Keith Chapman called the meeting to order at 5:35PM. Members present include Chapman, Mary Anne Reeves, Cyrus Moore, Richard Vedder, Guy Philips, and Pam Callahan. Member John Valentour reported his absence in advance. Quorum was established. Paul Logue recorded minutes for the commission.

**2. Disposition of Minutes**—the minutes from the March meeting were reviewed by the commission. Correction regarding Reeves spelling and date of Prisley award event were noted. Mr. Philips motioned to approve the minutes with the corrections. Mr. Vedder seconded the motion. All members voted in favor. The motion was approved.

**3. Next Meeting**—May 13, 2019 at 5:30PM at City Hall

**4. Old Business**

A. St. Paul's Church—event scheduled for May 12, 2019. Draft text for the plaque was reviewed. Vedder motioned to approve the draft, Ms. Callahan seconded the motion. All members voted in favor. The motion was approved. Philips will coordinate with the sign company. The board discussed a program for the May 12 event that includes an unveiling of the plaque, a brief history of the church, and background on the stained glass windows. Mr. Moore volunteered to work on the program.

B. Board brochure—Callahan presented a draft to the board. Members made some suggestions and work will continue on this. Callahan would like to complete in the next month if it is ready.

C. Local districts—Prep for May meeting— Mr. Chapman and Philips will invite some uptown property owners to the May 13 meeting. The board would like to discuss their preservation goals and talk with property owners about their thoughts and concerns. Reeves will work on a preservation standards summary document.

D. Dept of Interior grant—Mr. Logue reported that the application was complete and submitted last week.

**5. New Business**

There was no new business

**6. Announcements and Updates**

There were no announcements and updates

**7. Adjournment**--Philips motioned to adjourn the meeting, Chapman seconded the motion. All members voted in favor of the motion. The meeting was adjourned at 6:55PM.

Respectfully submitted by Paul Logue