

Athens City Historic and Architecture Preservation Commission  
MINUTES  
Athens City Hall, First Floor Conference Room  
April 9, 2018 5:30 PM

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**1. Call to Order**—Chairman Keith Chapman called the meeting to order at 5:32 PM. Members present include Mr. Chapman, Pam Callahan, Cyrus Moore, John Valentour, and Guy Philips. Member Mary Ann Reeves reported her 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. Mr. Philips moved to improve the minutes. Mr. Moore seconded the motion. All members voted in favor. The motion was approved.

**3. Next Meeting**—May 14, 2018

**5. New Business**

a. Joanne Prisley Award—Pam asked the commission to quickly draft this and then she will craft it. The award would be reviewed annually and can be awarded to organizations, projects, or people that support the mission of the historic preservation commission's bylaws. More than one award can be given annually.

**4. Old Business**

a. Commission goals/action items discussion—Keith discussed the brochure and that he wants to cover why the buildings matter, how to care for historic buildings, and contacts for the commission. Focus on the historic spaces.

Discussion on district establishment—the commission would like council rep Fahl to come to a meeting next month or to have a meeting with Mr. Valentour and Chapman. John's map should clarify the local district and the federal district. John has identified 3 certificates of appropriateness examples that could be used here including Medina OH, Greenville SC, and Bardstown KY.

b. Armory event—11 AM on May 19—Cyrus distributed an updated agenda to the commission. Commission needs to follow up with the OHC regarding attendance. SEHC has a small PA system that can be borrowed.

**6. Announcements and Updates**

Comp plan meeting on April 19. Paul would like to use the May or June meeting to work on the comp plan with the commission.

Budget should be added to agenda. Paul will check the budget for this year.

## **7. Adjournment**

Guy motioned, Pam seconded. All voted in favor. 6:40 PM