

Athens City Historic and Architecture Preservation Commission  
Minutes  
Athens City Hall, First Floor Conference Room  
May 14, 2018 5:30 PM

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**1. Call to Order**—Member Mary Anne Reeves called the meeting to order at 5:34 PM. Members present include Guy Philips, Mary Anne Reeves, Cyrus Moore, and Pam Callahan. Members absent include Keith Chapman and John Valentour. Quorum was established. Paul Logue took minutes.

**2. Disposition of Minutes**—the minutes from April 2018 were reviewed by the commission. With no additions, subtractions, or comments Mr. Philips moved to approve the minutes as submitted. Mr. Moore seconded the motion. All members voted in favor. The minutes were approved.

**3. Next Meeting**—June 11, 2018—Guy reported that he will not be present at the June and July meetings.

**5. New Business**

a. Joanne Prisley Award—Pam is still working on the draft. The commission discussed the geographic boundaries of the award and agreed that it should be for efforts in the city including university projects. Guy would like to see plaques for buildings. The commission discussed eligibility for giving the award to people as well as projects.

**4. Old Business**

a. Commission goals/action items discussion—this will be discussed in more details in the June meeting. Paul would like the commission to help form priorities for the comprehensive plan. Cyrus and Mary Ann will get together next week to discuss a brochure.

John Valentour has created a map of proposed districts and landmarks and asked for commission comments. Mary Anne recommended adding “local” or “Athens” to the landmark designation. Guy moved to approve the map. Pam seconded the motion. All members voted in favor.

b. Armory event—Cyrus distributed programs for the May 19<sup>th</sup> to the commission. Commission members will be in attendance and will help spread the word.

**6. Announcements and Updates**—the commission would like to submit an annual report and presentation to city council in either September or October. Guy asked to see the CLG reporting Paul submits to Ohio History Connection. Paul will email a copy to the commissioners.

**7. Adjournment**—Guy motioned to adjourn the meeting at 6:15 PM. Cyrus seconded the motion. The meeting was adjourned at 6:15 PM.