

Historical Commission Meeting Minutes

City Hall Council Chambers
407 E. Laurel Ave.
Foley, Alabama

December 12, 2017

1:00 p.m.

I. Call to order

Chairman Dawson called the meeting to order at 1:03 p.m.

II. Roll call

Members present were: Justin Shanks, Randy Arp, Jack Purser, JaNay Dawson, Kathie LeDrew, and Pat Davis. Absent members were: Perry Wilbourne. Staff present were: Chuck Lay, Chief Building Inspector; Melissa Ringler, Planning and Zoning Coordinator and Amanda Cole, Recording Secretary.

III. Approval of Minutes

- Approve October 10, 2017 minutes as published

Commissioner Purser made a motion to approve the October 10, 2017 meeting minutes as published. Commissioner Davis seconded the motion. All Commissioners voted aye.

Motion to approve the October 10, 2017 meeting minutes as published passes.

IV. Staff Approvals

- Shelly Parrish
222 S Alston St
Local District-Non-Contributing
 - a. Request to repaint the previously painted rear wall and doors and repainting the stucco and trim around the windows and doors.

Mr. Chuck Lay stated that the painting will be over existing painted surfaces, the colors are from a historical palate and a staff approval was done.

Chairman Dawson stated the wall faces the west and it is not easily seen. She explained that the Commission had denied the painting of the brick in the October meeting and they have washed the brick and made some nice landscaping improvements.

- William Jenkins/Napa Auto Parts
203 S. McKenzie St.
Local District- Non-Contributing
 - a. Request to repaint exterior of building.

Mr. Chuck Lay stated the colors they are using are not from a historical palate, however they are NAPA logo and a staff approval was done.

V. New Business

- Denson Freeman/Freeman Collision
225 E. Laurel Ave.
Local District-Non-Contributing
 - a. Request to replace a window with a 12' x 14' roll-up door to match existing roll-up door on same side of building.

Mr. Chason Franks stated Freeman Collision is requesting to replace a window on the east side of the building with a roll up door. He explained a car had hit the wall causing the brick to crack.

Chairman Dawson asked if the rest of the wall was compromised.

Mr. Franks answered yes. He stated the new door will match the existing roll up doors.

Commissioner Purser mentioned in an earlier survey done about 10-12 years ago this property was contributing.

Mr. Franks stated the last changes done to the outside of the building were in 2005.

Commissioner Purser referred to Sections D-5 and A-1 from the Design Guidelines. He asked if everything would be proportional.

Mr. Franks answered yes.

Chuck Lay stated that wall is a supporting wall for that building and something has to be there.

Chairman Dawson asked if they still make the same brick that is already on the building.

Mr. Franks stated they would match the brick as close as possible and would reuse all the existing brick they could.

Commissioner Shanks made a motion to approve the request to install a 12' x 14' roll up door and to reuse the existing the bricks to repair the cracks in the wall as stated in the request. Commissioner Davis seconded the motion. Commission LeDrew and Commissioner Arp abstained, all other commissioners voted aye.

Motion to approve the request to install a 12' x 14' roll up door and use the existing brick for repairs passes.

- Adoption of the Proposed Meeting Calendar for 2018

Commissioner Arp made a motion to approve the calendar as presented. Commissioner Purser seconded the motion. All Commissioners voted aye.

Motion to approve the 2018 Meeting Calendar as presented passes.

- Adoption of By-Laws for 2018

Commissioner Arp made a motion to approve the By-Laws as presented. Commissioner LeDrew seconded the motion. All Commissioners voted aye.

Motion to approve the By-Laws for 2018 as presented passes.

- Election of Officers for 2018

Chairman Dawson stated that Commissioner Shanks and Commissioner LeDrew were on the nominating committee.

Commissioner Shanks nominated himself as Chairman and Commissioner LeDrew as Vice Chairman.

Commissioner Purser made a motion to elect Commissioner Shanks as Chairman and Commissioner LeDrew as Vice Chairman. Commissioner Arp seconded the motion. All Commissioners voted aye.

Motion to elect Commissioner Shanks as Chairman and Commissioner LeDrew as Vice Chairman passes.

VI. Adjournment

Commissioner Davis made a motion to adjourn at 1:45 p.m. Commissioner Shanks seconded the motion. All Commissioners voted aye.