

Historical Commission Meeting Minutes

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

August 14, 2018

1:00 p.m.

I. Call to order

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

II. Roll call

Members present were: Jack Purser, Justin Shanks, Kathie LeDrew and JaNay Dawson. Absent members were: Randy Arp, Kerry Slota, and Donna Turbyfill. Staff present were: Miriam Boutwell, City Planner; Chuck Lay, Chief Building Inspector; Deborah Carbajal, Building Inspector; Amanda Cole, Planning and Zoning Assistant; and Melissa Ringler, Recording Secretary.

III. Approval of Minutes

- Approve July 10, 2018 minutes as published

Commissioner Dawson made a motion to approve the July 10, 2018 meeting minutes. Commissioner LeDrew seconded the motion. All Commissioners voted aye.

Motion to approve the July 10, 2018 meeting minutes passes.

IV. Staff Approvals

- Jim Morgan/Let's Get Grilling
116 W. Laurel Ave.
National District- Contributing
 - a. Request to recover awning
- Kristi Tucker/Yabba's
100 W Laurel Ave.
Local District-Non-Contributing
 - a. Request to install signage

Mr. Chuck Lay stated he received consensus from the Commissioners and staff approvals were issued on the items.

V. New Business

- Design Guidelines

Ms. Miriam Boutwell explained she had checked with Mary Shell and the Commission approves the guidelines. She stated the item has been advertised.

Commissioner LeDrew made a motion to approve the design guidelines. Commissioner Purser seconded the motion. All Commissioners voted aye.

Motion to approve the design guidelines passes.

Mr. Lay shared a rendering of a logo Terrezza Optical is requesting to paint on their window. He asked the Commissioners if the item could be done as a staff approval.

Commissioners agreed a staff approval could not be issued for the Terrezza Optical request.

Commissioner Dawson explained to the Commissioners about the money she is trying to raise and the grants Ms. Sanford has received and is working on for the Hamburg project. She asked staff to locate an antique egg basket and the business licenses that had been removed from the building. She explained she is working with Randy Kurtts to arrange a day to go through items to determine the value of them for the proposed projects. She stated Foley High School has been name a Bicentennial School for the State of Alabama.

Ms. Boutwell stated the predevelopment grant has been changed to the Hamburg project. She explained Ms. Shell is working with Design Alabama as part of the grant.

Commissioner Dawson explained the school will be working on a mock model of the building they will be using for presentations. She stated the Hamburg project is huge and will take more than a year to complete. She asked if there would be community meetings regarding the project.

Ms. Boutwell explained once the grant starts and a consultant is selected the Historical Commission and public will be involved with the process. She stated she is currently working on getting the CAMP training date scheduled and asked for Commissioners input regarding dates.

Commissioners agreed the CAMP training would be best in February of 2019.

Commissioner LeDrew requested the Hamburg family be sent a special invitation to the meetings.

Commissioner Dawson stated the new elementary school will be named after Florence B Mathis who worked for the school system for 40 years during very difficult times.

Ms. Boutwell explained about the Foley Housing Authority rezoning and plans for new homes and amenities in the area.

VI. Adjournment

Commissioner purser made a motion to adjourn at 1:47 p.m. Commissioner LeDrew seconded the motion. All Commissioners voted aye.