

Historical Commission Minutes

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

November 13, 2018

1:00 p.m.

I. Call to order

Chairman Shanks called the meeting to order at 1:00 p.m.

II. Roll call

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

III. Approval of Minutes

- Approve September 11, 2018 minutes as published

Commissioner Arp made a motion to approve the September 11, 2018 minutes. Commissioner Turbyfill seconded the motion. All Commissioners voted aye.

Motion to approve the August 14, 2018 minutes passes.

IV. Staff Approvals

- Signs Now
Goodyear Tires
302 S. McKenzie St.
Local District– Non-Contributing
 - a. Request to replace wall and ground signage. Signage will be replaced with the classic Goodyear logo which consists of a purple background and lighted yellow lettering.

Mr. Chuck Lay explained the sign is similar to their current sign. He explained the coloring in the signage is not within the historical color palette but is a logo.

- City of Foley
Train Depot
125 E. Laurel Ave.
National District-Contributing
 - a. Request to replace the existing asphalt shingles with matching code compliant shingles.

Mr. Lay explained a staff approval was done due to the shingle repairs being discussed and given a verbal approval from the Commission at a previous meeting.

- Mike Mehaffey
Good Morning Mattress Center
121 S. McKenzie St.
National District-Contributing

- a. Request to repair rotten wood with like materials and repaint exterior walls, trim and ADA ramp.

Mr. Lay explained a staff approval was done for repairs of rotten wood as needed and to paint the exterior. He stated the applicant is coming before the Commission for grant recommendation for the work.

V. Grant Recommendation

- Mike Mehaffey
Good Morning Mattress Center
121 S. McKenzie St.
National District–Contributing

Mr. Mehaffey explained he does have a third bid if it is needed. He stated they are doing minimal wood repairs, caulking and repainting. He asked about the process of reimbursement. Staff explained the process.

Commissioner Turbyfill made a motion to recommend the requested grant to Mayor and Council. Commissioner Slota seconded the motion. All Commissioners voted aye.

Motion to recommend the requested grant to Mayor and Council passes.

VI. New Business

- Select a nominating Committee for 2019 officers

Commissioner Arp nominated JaNay Dawson and Kathie LeDrew for the nominating committee.

- Adoption of proposed meeting schedule for 2019

Commissioner Turbyfill made a motion to approve the proposed meeting schedule for 2019. Commissioner Arp seconded the motion. All Commissioners voted aye.

Motion to approve the proposed meeting schedule for 2019 passes.

VII. Adjournment

Commissioner Arp made a motion to adjourn the meeting at 1:20 p.m. Commissioner Slota seconded the motion. All Commissioners voted aye.

Motion to adjourn at 1:20 p.m. passes.