

Historical Commission Minutes

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

December 11, 2018

1:00 p.m.

I. Call to order

Chairman Justin Shanks called the meeting to order at 1:06 p.m.

II. Roll call

Members present were: Randy Arp, JaNay Dawson, Jack Purser, Justin Shanks, and Donna Turbyfill. Absent members were: Kathie LeDrew and Kerry Slota. Staff present were: 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 November 13, 2018 minutes as published.

Commissioner Arp made a motion to approve the November 13, 2018 minutes as published. Commissioner Purser seconded the motion. All Commissioners voted aye.

Motion to approve the November 13, 2018 minutes passes.

IV. New Business

- Adoption of By-Laws for 2019

Commissioner Turbyfill made a motion to adopt the by-laws for 2019. Commissioner Dawson seconded the motion. All Commissioners voted aye.

Motion to adopt the by-laws for 2019 passes.

- Election of Officers for 2019

Commissioner Dawson stated after talking with other Commissioner one thing that was brought up in terms of consideration is the continuity with Main Street. She explained Justin has attended the Main Street meetings and can speak for the Commission and carry over their thoughts at those meetings. She stated Kathie had agreed to remain Vice-Chairman.

Commissioner Arp made a motion to nominate Justin Shanks as Chairman and Kathie LeDrew as Vice-Chairman. Commissioner Turbyfill seconded the motion. All Commissioners voted aye.

Motion to elect Justin Shanks as Chairman and Kathie LeDrew as Vice-Chairman passes.

V. Adjournment

Commissioner Dawson stated the city has obtained a grant for the Hamburg Building project which will help cover costs for an architect and drawings. She explained they will be looking for public input on the project. She stated they are currently looking at several fundraising opportunities. Forever Foley will be held on April 23 and will be located in the Heritage Park. She stated as part of this project students will be conducting recorded interviews of older citizens to get information about the history of the city.

Commissioner Arp made a motion to adjourn at 1:21 p.m. Commissioner Purser seconded the motion. All Commissioners voted aye.

Motion to adjourn at 1:21 p.m. passes.