

## ***Historical Commission Minutes***

City of Foley Council Chambers

407 E. Laurel Ave.

Foley, Alabama

**April 9, 2019**

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

### **III. Approval of Minutes**

- Approve March 12, 2019 minutes as published

Commissioner Arp made a motion to approve the March 12, 2019 meeting minutes. Vice-Chairman LeDrew seconded the motion. All Commissioners voted aye.

**Motion to approve the March 12, 2019 meeting minutes passes.**

### **IV. New Business**

- Bill Swanson  
South Baldwin Museum Foundation  
109 & 111 W. Laurel Ave.  
National District-Contributing  
a. Request to replace awning

Mr. Bill Swanson stated they will be replacing the awning on the building with an awning of the same materials and colors.

Mr. Chuck Lay stated the guidelines were not clear on staff approval of awnings therefore the item was referred to the commission for review.

Chairman Justin Shanks stated the applicant is also applying for the façade grant.

Commissioner Turbyfill made a motion to approve the requested certificate of appropriateness. Commissioner Arp seconded the motion. All Commissioners voted aye.

**Motion to approve the requested certificate of appropriateness passes.**

Mr. Swanson stated a local cell phone dealer has approached him about erecting a 4 ft. tall wifi antenna on the building to provide service for the downtown area. He stated the antenna is not included in his application and will fill out an application for the request.

Mr. Lay stated a staff approval could be done for the antenna.

- Non-Profit Board

Ms. LaDonna Hinesley was unable to be present to discuss the non-profit board.

Commissioners tabled the item until next month's meeting.

- Mission Statement

Commissioner Turbyfill stated the Commission is looking to expand activities and wanted to make sure they are within their mission statement.

All Commissioners agreed the mission statements wording does not need to be changed and describes the things they are trying to accomplish.

- Monthly Open Discussion

Chairman Shanks stated at the last meeting there was discussion about doing a highlight building or item within the Historical District on the Main Street Facebook page.

Ms. Sherry Sullivan stated there was discussion regarding doing posts in conjunction with Main Street regarding a historical building or item every Thursday. She explained two postings have been added since the last meeting. She stated if someone would like to get her history information and pictures she will be glad to continue the postings.

Vice-Chairman LeDrew stated she was happy with the outcome of the proposals/renderings for the Hamburg building.

## **V. Grant Recommendation**

- Bill Swanson  
South Baldwin Museum Foundation  
109 & 111 W. Laurel Ave.  
National District-Contributing

Commissioner Purser asked if the South Baldwin Museum Foundation was a non-profit.

Mr. Swanson answered yes, they are a 501C.

Commissioner Arp made a motion to recommend the façade grant request to Mayor and Council. Commissioner Purser seconded the motion. All Commissioners voted aye.

**Motion to recommend the façade grant request to Mayor and Council passes.**

**VI. Adjournment**

Vice-Chairman LeDrew made a motion to adjourn at 1:13 p.m. Commissioner Slota seconded the motion. All Commissioners voted aye.

**Motion to adjourn at 1:13 p.m. passes.**