

Historical Commission Minutes

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

November 12, 2019

1:00 p.m.

I. Call to order

Chairman Arp called the meeting to order at 1:02 p.m.

II. Roll call

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

III. Approval of Minutes

- Approve October 8, 2019 minutes as published

Commissioner Purser made a motion to approve the October 8, 2019 meeting minutes. Commissioner Turbyfill seconded the motion. All Commissioners voted aye.

Motion to approve the October 8, 2019 meeting minutes passes.

IV. New Business

- **Monthly Open Discussion**

Mr. Charlie Ebert stated the repair of the Saint Paul's church bell looks great.

Chairman Arp stated they have begun the work on Dr. Lee's building on Alston Street.

Mr. Charlie Ebert stated once the brick was removed it was discovered the brick ties were nonexistent.

- Select a nominating Committee for 2020 officers

Commissioner Turbyfill and Commissioner Purser volunteered to be on the 2020 nominating committee.

- Adoption of proposed meeting schedule for 2020

Commissioner Turbyfill made a motion to approve the proposed meeting schedule for 2020. Commissioner Purser seconded the motion. All Commissioners voted aye.

Motion to approve the proposed meeting schedule for 2020 passes.

- **Monthly Open Discussion**

Commissioner Turbyfill asked if the monthly meeting packets had to be mailed to the members. She stated she would prefer to have hers emailed to save on postage.

Commissioner Arp and Commissioner Slota also asked for their meeting packets to be emailed.

Commissioner Purser asked that his packet be mailed.

Ms. Sherry Sullivan stated she is on the Main Street design team and they are looking for a volunteer from the Commission to join the team. She explained the City and Main Street are working on extending the Rose Trail and updating the alley located by the post office. She stated they will be working with the businesses on the updates. She explained they would like a Historical Commission member to join the team to provide input regarding the design guidelines. She explained some of the items that have been discussed are public art possibly on the pavement or buildings, centralized trash location, and outdoor seating.

Commissioner Purser asked that an email be sent out to the Commission asking for a volunteer.

Chairman Arp asked where the improvements would be located.

Mr. Ebert stated they would stop at Myrtle Ave. He explained there will be other improvements done at a later date.

Ms. Sullivan stated her understanding is the improvements will be done in phases.

V. Adjournment

Chairman Arp made a motion to adjourn the meeting at 1:14 p.m.