

***Historical Commission  
Minutes***

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

**November 10, 2020  
1:00 p.m.**

Due to COVID-19 we will accept email comments ([mringler@cityoffoley.org](mailto:mringler@cityoffoley.org) or [acole@cityoffoley.org](mailto:acole@cityoffoley.org)). Or you may call 952-4011 and Melissa or Amanda can take your verbal comments. These will be entered into the meeting minutes. If you choose to attend the meeting please follow social distancing rules.

**I. Call to order**

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

**II. Roll call**

Members present were: Justin Shanks, JaNay Dawson and Randy Arp. Jack Purser joined via teleconference. Staff present were: Melissa Ringler, Recording Secretary and Chuck Lay, Chief Building Inspector. Amanda Cole, Planning and Zoning Assistant joined via teleconference.

**III. Approval of Minutes**

- Approve October 13, 2020 minutes as published

Commissioner Arp made a motion to approve the October 13, 2020 minutes as published. Commissioner Dawson seconded the motion. All members voted aye.

**Motion to approve the October 13, 2020 meeting minutes as published passes.**

**IV. Staff Approval**

- La Trinidad, Leasee-Christian Bernal  
106 N Alston St  
National District-Contributing
  - a. Request to install exterior signage

Mr. Chuck Lay stated a staff approval was issued for the signage. He explained they have the same signage on the front of the building and the requested signage was for the back of the building.

**V. New Business**

- Monthly open discussion

Commissioner Dawson stated she would like the Commission to hold a meeting every month. She explained if there are no agenda items a topic can be chosen for discussion with someone from the city or possibly Stephen McNair in attendance to answer any questions. She stated it would be helpful to have a briefing each month on where projects stand that are in progress within the district. She stated the meetings and topics could be publicized in order to get the citizens to attend.

Chairman Shanks stated Mrs. Darelynn Dunmore would be a good source of knowledge. He explained she is on the ground in the district recruiting and has information on prospective businesses.

Commissioner Purser stated the discussion items can possibly be done at a work shop.

Mrs. Melissa Ringler explained to the Commission if items on the agenda are discussed the meeting will have to be advertised and made public.

Mr. Chuck Lay stated the meetings would be held as a work shop not a work session.

Commissioner Arp asked about the status of the saved bricks from the demolished church.

Commissioner Dawson stated the bricks and project to use them has been taken over by the beautification committee. She explained the city has leased the property for 99 years from the Baldwin County Board of Education. She stated anything that is placed on the property will have to be approved by the Baldwin County Board of Education.

- Selection of Nominating Committee for 2021 officers

Commissioner Dawson and Commissioner Purser volunteered to serve as the nominating committee.

- Adoption of proposed 2021 calendar

Commissioner Arp made a motion to adopt the proposed 2021 calendar. Chairman Shanks seconded the motion. All Commissioners voted aye.

**Motion to adopt the proposed 2021 calendar passes.**

## **VI. Adjournment**

Commissioner Arp made a motion to adjourn the meeting at 1:23 p.m. Commissioner Purser seconded the motion. All members voted aye.

**Motion to adjourn the meeting at 1:23 p.m. passes.**