

**HISTORIC PRESERVATION COMMISSION**  
**6:00 P.M.**  
**MONDAY, MAY 6, 2024**  
**SCHIEFFELIN HALL**  
**(CORNER OF FREMONT AND FOURTH STREET)**

- I. CALL TO ORDER** Chairman David Bales called the Historic Preservation Commission Meeting to order on May 6, 2024 at 6:00 PM.
- II. PLEDGE OF ALLEGIANCE** Chairman David Bales led the Commission in a recitation of the Pledge of Allegiance.
- III. ROLL CALL**
- |                               |         |
|-------------------------------|---------|
| Chairman David Bales          | Present |
| Vice Chairman Burton Webster  | Present |
| Commissioner Rebecca Larsen   | Present |
| Commissioner Robert Davenport | Present |
| Commissioner Kenn Barrett     | Present |
| Commissioner Jimmy Green      | Present |
- Also, in attendance: Council Liaison Jim Newbauer  
Secretary Cora Nell Osgood

**IV. APPROVAL OF MINUTES**

**DISCUSSION AND/OR ACTION:** Approval of minutes for Historic Preservation Commission from Monday, March 4, 2024.

**MOTION** by Vice Chairman Webster **SECOND** by Commissioner Davenport, to approve the minutes for Historic Preservation Commission from Monday, March 4, 2024.

**DISCUSSION:** No discussion.

**VOTE:** 6/0

**MOTION:** Carried

**V. NEW BUSINESS**

**A. DISCUSSION AND/OR ACTION:** Approval of Certificate of Appropriateness 2024-07 for Hal Cloughley at 439 E Allen to replace/install new cedar fence and gate.

**MOTION** by Commissioner Webster, **SECOND** by Commissioner Green, to discuss Certificate of Appropriateness 2024-07 for Hal Cloughley at 439 E Allen to replace/install new cedar fence and gate.

**DISCUSSION:**

*Commissioner Davenport, Vice Chairman Webster, and Chairman Bales discuss the physical location of the fence and gate. Fence and gate are on the back of the property and will be facing 5<sup>th</sup> street between Cloughley's building and the blue building formerly known as "Those were the Days." For full details please ask for a transcript of the meeting.*

**MOTION** by Commissioner Webster, **SECOND** by Commissioner Davenport to discuss Certificate of Appropriateness 2024-07 for Hal Cloughley at 439 E Allen to replace/install new cedar fence and gate.

**VOTE:** 6/0

**MOTION:** Carried

**VOTE:** 6/0

**MOTION:** Carried

**VI. NON-ACTION ITEMS**

**A. DISCUSS DATE FOR JULY MEETING-SCHEDULED FOR JULY 1<sup>ST</sup>.**

*It was determined to leave meeting on July 1<sup>st</sup>. Secretary Osgood would arrange cover for her absence. If no New Business should come up prior to scheduled meeting, meeting would be canceled.*

**B. CURRENT EVENTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS FOR ACTION:**

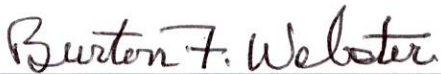
*Chairman Bales asks that commission come up with ideas for training and workshops, including history of local sites including the Epitaph, OK Corral, and mine.*

**VII. MOTION TO ADJOURN**

**MOTION** to adjourn by Vice Chairman Webster, **SECOND** by Commissioner Green. The Historic Preservation Commission adjourned the June 3, 2024.

**VOTE:** 6/0

**MOTION:** Carried



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Burton Webster, Vice Chairman