

HISTORIC PRESERVATION COMMISSION
6:00 P.M.
MONDAY, JUNE 3, 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 June 3, 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**
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| 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, May 6, 2024.

MOTION by Commissioner Davenport **SECOND** by Vice Chairman Webster, to approve the minutes for Historic Preservation Commission from Monday, May 6, 2024.

DISCUSSION: No discussion.

VOTE: 6/0

MOTION: Carried

V. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Certificate of Appropriateness 2024-08 for Frank Rowan and Jeff Goodman to place signs for Tomb\$tone Mint at 332 East Allen Street.

MOTION by Commissioner Davenport, **SECOND** by Commissioner Green, to discuss Certificate of Appropriateness 2024-08 for Frank Rowan and Jeff Goodman to place signs for Tomb\$tone Mint at 332 East Allen Street.

DISCUSSION:

Commissioner Larsen: The only thing, I don't know what the, unless I'm missing it, but I didn't see what kind of material it was being made out of.

Vice Chairman Webster: Wood, backed by metal. It's on the second preservation commission inspector review street.

MOTION by Vice Chairman Webster, **SECOND** by Commissioner Davenport to approve Certificate of Appropriateness 2024-08 for Frank Rowan and Jeff Goodman to place signs for Tomb\$tone Mint at 332 East Allen Street.

VI. NON-ACTION ITEMS

A. HISTORY OF SCHIEFFELIN HALL BY KENN BARRETT

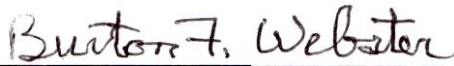
Kenn Barrett gives an oral presentation of the history of Schieffelin Hall, Masonic Lodge as it pertained to Schieffelin Hall, William Harwood, Judge Spicer and the OK Corral Gunfight, and Restoration Projects of Schieffelin Hall. For full details please ask for a transcript of the meeting.

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

None

VII. MOTION TO ADJOURN

MOTION to adjourn by Commissioner Green, **SECOND** by Commissioner Davenport. The Historic Preservation Commission adjourned the May 6, 2024.



Burton Webster, Vice Chairman