HISTORIC PRESERVATION COMMISSION 6:00 P.M. MONDAY, AUGUST 5, 2024 SCHIEFFELIN HALL (CORNER OF FREMONT AND FOURTH STREET)

I. CALL TO ORDER	Vice Chairman Burton Webster called the Historic Preservation Commission Meeting to order on Monday, August 5, 2024 at 6:00 PM.	
II. PLEDGE OF ALLEGIANCE	Vice Chairman Burton Webster led the Commission in a recitation of the Pledge of Allegiance.	
III. ROLL CALL	Chairman David Bales Vice Chairman Burton Webster Commissioner Rebecca Larsen Commissioner Robert Davenport Commissioner Kenn Barrett Commissioner Jimmy Green	Absent Present Present Present Present 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, June 3, 2024.

MOTION by Commissioner Davenport **SECOND** by Commissioner Green, to approve the minutes for Historic Preservation Commission from Monday, June 3, 2024.

DISCUSSION: No discussion. VOTE: 5 YES/0 NO/1 ABSENT MOTION: Carried

V. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of Certificate of Appropriateness 2024-10 for Jason Domanico to place signs for Salvatore Vineyards at 409 East Allen Street.

MOTION by Commissioner Barrett, **SECOND** by Commissioner Green, to discuss and/or take action on Certificate of Appropriateness 2024-10 for Jason Domanico to place signs for Salvatore Vineyards at 409 East Allen Street.

DISCUSSION:

Commissioner Barrett: Confirms the location is the Old Madame Mustache Building.

Commissioner Larsen: Comments on the unusualness of the Logo, with three legs.

VOTE: 5 YES/0 NO/1 ABSENT **MOTION:** Carried

VI. NON-ACTION ITEMS

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

The following items were requested to be placed on the next agenda:

- Banners on Fremont in front of Tombstone Hotel and OK Corral
- Update on violations from the walk-through last August.

Secretary Osgood reminded the commission that the September meeting will be held on September 9th as September 2nd is Labor Day.

VII. MOTION TO ADJOURN

MOTION to adjourn by Commissioner Barrett, **SECOND** by Commissioner Davenport. The Historic Preservation Commission adjourned the August 5, 2024.

VOTE: 5 YES/0 NO/1 ABSENT **MOTION:** Carried

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Burton Webster, Vice Chairman