

**MINUTES
HISTORIC COMMISSION
February 16, 2023**

TYPE: Special Meeting
PLACE: City Council Chambers

MEMBERS PRESENT: Jeremy Loukinas Roger Daniel
Andy Brickler Corey Carter
Sam Cornwall Matt Dixon

STAFF PRESENT: James Metz, City Planner

OTHERS PRESENT:

Mr. Dixon called the meeting to order at 5:30 PM. Roll call was made; a voting quorum was present.

SWEARING IN WITNESSES

Mr. Dixon called for a swearing-in of witnesses. James Metz was sworn in.

PREVIOUS MEETING MINUTES

Mr. Dixon asked the members if they had reviewed the January 19th meeting minutes. Having heard no additional changes, corrections, or additions, Mr. Dixon asked for the removal of his name on the voting of both items as he was not present. Mr. Dixon asked if anyone would like to make a motion. Mr. Cornwall made a motion to approve the minutes with Mr. Dixon's change. Mr. Cornwall seconded the motion. The minutes were approved through roll.

**6 SOUTH BROAD STREET – SIGN REPLACEMENT
CERTIFICATE OF APPROPRIATENESS**

Mr. Dixon requested a staff report. James Metz presented the staff report using a PowerPoint presentation. Mr. Metz read the code and zoning requirements, displayed property photos, showed the zoning map, read the property history, and explained what the applicant is proposing. Mr. Metz read the review criteria and the appeals process for any person directly affected by a decision of the zoning code administrator or the Historic Commission. Mr. Metz ended his staff report and stated the applicant was not present.

Mr. Dixon asked if there were any questions for Mr. Metz. Hearing none, Mr. Dixon opened the public forum. Mr. Dixon asked if there was anyone else who would like to speak in favor or opposition to the application. Hearing no one, the public forum was closed.

Mr. Loukinas made a motion to approve the wall sign replacement as submitted. Mr. Brickler seconded the motion. The application was approved as submitted.

Roger Daniel – Voted to Approve
Sam Cornwall – Voted to Approve
Jeremy Loukinas – Voted to Approve
Matt Dixon - Voted to Approve
Corey Carter – Voted to Approve

Andy Brickler - Voted to Approve
Rachel Rutherford - Absent

OLD/NEW BUSINESS

Mr. Metz stated that there would be a new member, Rachel Rutherford, joining the Historic Commission.

Mr. Metz stated that the Oakland Conservancy District's nomination was approved and will be federally recognized.

ADJOURNMENT

Mr. Dixon asked if we have any motions for adjournment at 5:46 PM. Mr. Dixon asked the commission all in favor to say aye. The meeting was adjourned unanimously.



Matt Dixon
Chairperson



James Metz
City Planner

*Full recording of the meeting available in the Planning/Zoning Department.