

APPROVED

**MINUTES OF THE HISTORIC PRESERVATION COMMISSION
MEETING OF JULY 26, 2011
THE CITY OF STARKVILLE, MISSISSIPPI**

The Historic Preservation Commission of the City of Starkville, Mississippi held its regularly scheduled meeting in the City Hall Courtroom at 101 E. Lampkin Street, Starkville, Mississippi, commencing at 5:30 PM. Present were Commissioners Michael Fazio, Cyndi Sullivan, Maxine Hamilton, Joy Day Greene and new member Briar Jones. Commissioners Tom Walker and Jason Barrett were absent. Attending the Commissioners were City Planner Ben Griffith and Recording Secretary Bill Green.

INTRODUCTION OF NEW COMMISSION MEMBER BRIAR JONES

Chairman Fazio introduced new Commission Member Briar Jones who lives on Greensboro Street in Ward 1. Commissioner Jones stated that he is a licensed, practicing architect and was looking forward to serving on the Commission.

AN ORDER APPROVING THE WRITTEN AGENDA

The Commission considered the matter of approval of the written agenda dated July 26, 2011. After discussion and upon the motion of Commissioner Jones, seconded by Commissioner Hamilton, the Commission voted unanimously to approve the written agenda as presented.

**AN ORDER APPROVING THE MINUTES OF THE JUNE 28, 2011
MEETING MINUTES**

The Commission considered the matter of approval of the minutes of the June 28, 2011 meeting. After discussion, Commissioner Hamilton made a motion to approve the minutes with one correction, which was seconded by Commissioner Sullivan. The Commission then voted unanimously to approve said minutes, as revised.

CITIZENS COMMENTS

Chairman Fazio asked if any member of the public cared to address the Commission. No citizen comments were received.

**UPDATE FROM THE CHAIRMAN REGARDING THE STATUS OF
CLG GRANT APPLICATIONS**

Chairman Fazio reported that Certified Local Government grant applications had been signed by the Mayor and Mississippi Department of Archives and History and that the Commission could move forward seeking quotes and proposals for the selection of potential consultants to prepare the Overstreet Re-Survey and Design Guidelines.

REVIEW AND CONSIDERATION OF CONSULTANT PROPOSALS FOR OVERSTREET RE-SURVEY AND HISTORIC PRESERVATION GUIDELINES

Chairman Fazio stated that he had solicited several quotes and proposals from various historic preservation consultants and had received two proposals; one from Mississippi Heritage Trust and another from Piedmont Preservation.

Commissioner Jones stated that he knew all of the consultants in both proposals and that they would all do a good job if selected. He added that there were several Board Members of the Mississippi Heritage Trust from Starkville, and that Mississippi Heritage Trust personnel had good relations with the staff at the Mississippi Department of Archives and History.

Chairman Fazio echoed these statements, adding that the Commission would probably feel better recommending Mississippi Heritage Trust since everyone was familiar with their work and they were only two hours away. There was also a cost difference between the two proposals for the design guidelines.

Commissioner Jones made a motion to recommend approval of David Preziosi and the Mississippi Heritage Trust to conduct both the Overstreet Re-Survey and the Design Guidelines, based on the overall cost savings of conducting both studies simultaneously.

Commissioner Greene seconded the motion and the Commission voted unanimously in favor of recommending approval of David Preziosi and the Mississippi Heritage Trust to conduct both the Overstreet Re-Survey and preparation of the Historic District Design Guideline.

PLANNER'S REPORT

City Planner Ben Griffith stated that the Mississippi Department of Archives and History was in the process of completing their training schedule for FY 2012 and that he would distribute it to the Commissioners as soon as it became available.

ADJOURNMENT

Commissioner Hamilton made a motion to adjourn the meeting at approximately 5:55 PM. The next regularly scheduled meeting of the Historic Preservation Commission will be Tuesday, August 23, 2011 at 5:30 PM in the City Hall Courtroom.

Michael Fazio, Chairman

Ben Griffith, AICP, City Planner