

APPROVED

MINUTES OF THE HISTORIC PRESERVATION COMMISSION MEETING OF JUNE 28, 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 and Jason Barrett. Commissioners Tom Walker, Joy Day Greene and Patrick Nordin were absent. Attending the Commissioners were City Planner Ben Griffith and Recording Secretary Sara McHann. With only four members in attendance, the Chairman was required to vote on all items requiring action by the Commission.

AN ORDER APPROVING THE WRITTEN AGENDA

The Commission considered the matter of approval of the written agenda dated June 28, 2011. After discussion and upon the motion of Commissioner Sullivan, seconded by Commissioner Hamilton, the Commission voted unanimously to approve the written agenda as presented.

AN ORDER APPROVING THE MINUTES OF THE MAY 24, 2011 MEETING MINUTES

The Commission considered the matter of approval of the minutes of the May 24, 2011 meeting. After discussion, Commissioner Hamilton made a motion to approve the minutes as presented, the Commission voted unanimously to approve said minutes.

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 CLG grant applications had been signed by the Mayor and the State and that the Commission could move forward and seek quotes for the Overstreet Re-Survey and Design Guidelines.

SUMMARY/REVIEW OF SUB-COMMITTEE REPORTS

Chairman Fazio told Commission members to review the Philadelphia guidelines very closely over the next few weeks. He stated that this would be important to maintain consistency in the various subject areas and providing guidance to the consultant.

Commissioner Sullivan suggested that the members might want to review the design guidelines for Oxford and Aberdeen since both were posted on-line.

REVIEW AND CONSIDERATION OF CONSULTANT PROPOSAL FOR OVERSTREET RE-SURVEY

Chairman Fazio told the Commissioners that he had received a quote for the re-survey and design guidelines from one consultant and no others.

City Planner Ben Griffith explained that due to the estimated dollar amount, the City was not required to advertise, but at least two quotes would need to be solicited before selecting a consultant.

Chairman Fazio stated that he would contact some of the historic preservation consultants from the approved list provided by MDAH and seek quotes in order for the Commission to select and make a recommendation to the Mayor and Board of Aldermen. He stated that the Commission could review them at the July 26th meeting in order to move the process forward.

PLANNER'S REPORT

City Planner Ben Griffith provided a short summary of the MDAH Historic Preservation "Boot Camp" Training seminar he had attended in Jackson on June 16th and 17th. He stated that he would continue to pass along any training opportunities from MDAH as they come available.

ADJOURNMENT

Commissioner Hamilton made a motion to adjourn the meeting at approximately 6:00 PM. The next meeting of the Historic Preservation Commission will be Tuesday, July 26, 2011 at 5:30 PM in the City Hall Courtroom.

Michael Fazio, Chairman

Ben Griffith, AICP, City Planner