

APPROVED

MINUTES OF THE HISTORIC PRESERVATION COMMISSION MEETING OF APRIL 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, Tom Walker, Joy Day Greene, Maxine Hamilton, Jason Barrett and Patrick Nordin. Commissioner Jason Barrett was introduced as a new Commission member and provided a brief introduction of himself for everyone present. Attending the Commissioners were City Planner Ben Griffith and Recording Secretary Sara McHann.

AN ORDER APPROVING THE WRITTEN AGENDA

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

AN ORDER APPROVING THE MINUTES OF THE FEBRUARY 22, 2011 MEETING MINUTES

The Commission considered the matter of approval of the minutes of the February 22, 2011 meeting. After discussion, Commissioner Hamilton made a motion to approve the minutes with corrections, seconded by Commissioner Sullivan. The commission voted unanimously to approve said minutes.

AN ORDER APPROVING THE MINUTES OF THE MARCH 29, 2011 MEETING MINUTES

The Commission considered the matter of approval of the minutes of the March 29, 2011 meeting. After discussion, Commissioner Hamilton made a motion to approve the minutes, seconded by Commissioner Green. The Commission voted unanimously to approve said minutes.

CITIZENS COMMENTS

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

UPDATE OF STATUS OF GRANT APPLICATIONS

City Planner Ben Griffith informed Commissioners that the Mississippi Department of Archives and History has approved grant applications for the 2011 Certified Local Government (CLG) grant awards. The grants include \$4,000.00 for Design Guidelines and \$1,085.00 for the Overstreet National Register District re-survey. Vicki Myers, CLG Grant Administrator, Division of Historic Preservation, preparing a Memorandum of Agreement (MOA) for each project which will need to be executed the City of Starkville and MDAH before work can begin.

The Commissioners discussed the Main Street Charrette and how historic preservation could play a role. Among the items discussed, were historic preservation tax credits and public outreach and education.

REVIEW AND DISCUSSION OF THE PHILADELPHIA HISTORIC PRESERVATION ORDINANCE

Chairman Fazio summarized the Philadelphia ordinance and guidelines. He told Commissioners that the following tasks should be thoroughly addressed in order to incorporate them into the proposed architectural design guidelines:

1. Consequences that would occur if the ordinance is disregarded.
2. Expediency in doing small repair work in historic neighborhoods.
3. Identifying problem areas.

Commissioner Walker stated that the guidelines should address exterior items that affected the outside appearance of structures, such as doors, windows and siding.

A brief discussion ensued among the Commissioners regarding exterior architectural features.

Chairman Fazio suggested that Commission members divide into three sub-committees to research problem areas and then meet to discuss and suggest specifics for the consultant to include in the proposed architectural design guidelines. The sub-committees were formed as follows:

1. Consequences Sub-Committee: Commissioners Tom Walker and Maxine Hamilton.
2. Process Sub-Committee: Commissioners Cyndi Sullivan and Joy Day Greene.
3. Elements Sub-Committee: Commissioners Patrik Nordin and Jason Barrett.

Chairman Fazio recommended that the teams meet and prepare discussion points for the May 24th Historic Preservation Commission meeting.

PLANNER'S REPORT

City Planner Ben Griffith stated that the Board of Aldermen had approved the hiring of a new Building Official and that he was a licensed architect which should be a resource for the Historic Preservation Commission and an asset to the Building Department. He also reminded the Commissioners of upcoming training provided by MDAH and that he would forward any forthcoming training announcements as they were received.

ADJOURNMENT

Commissioner Hamilton made a motion to adjourn the meeting at approximately 6:40 PM. The next meeting of the Historic Preservation Commission will be Tuesday May 24, 2011 at 5:30 PM in the City Hall Courtroom.

Michael Fazio, Chairman

Ben Griffith, AICP, City Planner