

APPROVED

MINUTES OF THE HISTORIC PRESERVATION COMMISSION REGULAR MEETING OF SEPTEMBER 25, 2012 THE CITY OF STARKVILLE, MISSISSIPPI

The Historic Preservation Commission of the City of Starkville, Mississippi held its regular meeting in the Building Department on the Second Floor of City Hall, located at 101 E. Lampkin Street. Present were Commissioners Michael Fazio, Joy Day Greene, Briar Jones and Cyndi Sullivan. Commissioners Jason Barrett, Maxine Hamilton, and Tom Walker were absent. Chairman Fazio called the meeting to order at 5:30 PM. In order to have a quorum to conduct business, the Chairman was required to vote on all matters. Attending the Commissioners was City Planner Ben Griffith.

AN ORDER APPROVING THE WRITTEN AGENDA

The Commission considered the matter of approval of the written agenda dated September 25, 2012. After a brief discussion, Commissioner Sullivan made a motion to approve the agenda, postponing the election of chairman until the October meeting. Commissioner Greene seconded the motion and the Commission voted unanimously to approve the written agenda as revised.

AN ORDER APPROVING THE MINUTES OF THE AUGUST 28, 2012 MEETING

The Commission then considered the matter of approval of the minutes of the August 28, 2012 meeting. After a brief discussion, Commissioner Sullivan made a motion to approve the minutes. Commissioner Jones seconded the motion and the Commission voted unanimously to approve said minutes as presented.

CITIZEN COMMENTS

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

DISCUSSION OF SCHEDULING OF INFORMATION MEETINGS AND PUBLIC HEARING SCHEDULE

Next there came before the Commission a discussion of the scheduling of information meetings and public hearing schedule. Chairman Fazio stated that he had presented the annual report to the Board of Aldermen on Tuesday, September 18th. He stated that he had met with the staff of Coldwell Banker Realty and would be meeting soon with the executive board of the Responsible Development of Starkville group. He stated that he would arrange meetings with other realtors in the coming weeks.

Commissioner Sullivan stated that she had met with several members of the Starkville Central Neighborhood Foundation and had tentatively scheduled a meeting for the Overstreet District property owners at Overstreet School for Thursday, October 25th but still had several details to settle before notifying everyone. She also stated that she is trying to arrange meetings with the Greensboro District

either on October 1st or 8th but still had several details to settle. Commissioner Sullivan stated that she would coordinate with Commissioner Hamilton on scheduling meetings with the Nash Street District property owners.

The Commissioners began a general discussion of what to present at the informational meetings, what to hand out and what to display. They also discussed which items they would need copied and what types of displays to have available.

The Commissioners then discussed the design standards and Commissioner Jones volunteered to edit the document to include section numbers for ease of reference. He stated that he would present a copy of the revised standards at the next meeting.

Chairman Fazio asked the City Planner if he had heard any feedback from the City Attorney regarding the design standards and he replied that he had not. Chairman Fazio then stated that he had contacted Alderman Corey and asked him to encourage the City Attorney to review the design standards and provide feedback to the City Planner as soon as possible.

PLANNER REPORT

City Planner Ben Griffith reported that he had received the printed copies of the design standards and a CD from David Preziosi. He stated that he had mailed the check to the Mississippi Heritage Trust and had also received a letter from MDAH officially closing out the two grants. Mr. Griffith reminded the Commissioners of their regularly scheduled meeting on Tuesday, October 23rd and concluded by asking the Commissioners to be mindful of any *ex parte* communications and to contact the Planning Office with any questions regarding any items on the upcoming agenda.

ADJOURNMENT

Commissioner Jones made a motion, which was seconded by Commissioner Sullivan, to adjourn the meeting at approximately 6:05 PM. The next regularly scheduled meeting of the Historic Preservation Commission will be Tuesday, October 23, 2012 at 5:30 PM.

Michael Fazio, Chairman

Ben Griffith, AICP, City Planner