

**MINUTES OF THE HISTORIC PRESERVATION COMMISSION MEETING OF
TUESDAY, SEPTEMBER 27, 2016
THE CITY OF STARKVILLE, MISSISSIPPI**

The Historic Preservation Commission of the City of Starkville, Mississippi, held their regularly scheduled meeting on September 27, 2016, in the Mayor's Conference Room in City Hall, located at 110 West Main Street. Present were Commissioners Hamp Beatty, Michael Fazio, Debbie Nettles, and Cindi Sullivan; absent were Commissioners Ryan Ashford. Commissioners Tom Walker and Jason Barrett's terms expired. Attending the Commissioners were Community Development Director Buddy Sanders, Assistant City Planner Emily Corban and Recording Secretary William Green. After Chair Fazio called the meeting to order, the Commissioners recited the Pledge of Allegiance, followed by a moment of silence.

1. AN ORDER APPROVING THE WRITTEN AGENDA

There came for consideration the matter of the approval of the official agenda of
September 27, 2016 as presented.

OFFICIAL AGENDA

**HISTORIC PRESERVATION COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF TUESDAY, SEPTEMBER 27, 2016
CITY HALL – SECOND FLOOR CONFERENCE ROOM,
110 WEST MAIN STREET, 5:30 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- III. ROLL CALL
- IV. CONSIDERATION OF THE OFFICIAL AGENDA
- V. CONSIDERATION OF MINUTES
 - A. FEBRUARY 23, 2016
 - B. MARCH 22, 2016
- VI. CITIZEN COMMENTS
- VII. NEW BUSINESS
 - A. OKTIBBEHA GARDENS NATIONAL REGISTER DISTRICT PROPOSALS:
 - a. Terri L. Foley – Historic Preservation Consultant
 - b. Tegan D. Baiocchi – GAI Consultants
 - c. David Schneider – Schneider Historic Preservation, LLC
 - B. DISCUSSION OF ACTIVITIES RELATED TO OKITBBEHA GARDENS
 - C. UPDATE ON INTERACTION WITH THE STARKVILLE DOWNTOWN ASSOCIATION WITH REGARDS TO THE CREATION OF DESIGN GUIDELINES
 - D. UPDATE ROSTER AND REAPPOINT TERMS
- VIII. PLANNER REPORT
- IX. ADJOURNMENT

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City's ADA Coordinator at least 48 hours in advance of the meeting at (662) 323-8012, ext. 132.

After discussion, and upon the motion of Commissioner Sullivan, duly seconded by Commissioner Nettles, the official agenda was unanimously approved, as presented.

CONSIDERATION FOR APPROVAL
OF THE MINUTES OF THE MEETING OF FEBRUARY 23, 2016

Commission Chair Fazio asked called for consideration for approval of the February 23, 2016 minutes with corrections. Commissioner Sullivan moved to approve the minutes, seconded by Commissioner Beatty, and the resulting vote for accepting the minutes was unanimous.

CONSIDERATION FOR APPROVAL
OF THE MINUTES OF THE MEETING OF MARCH 22, 2016

Commission Chair Fazio asked called for consideration for approval of the February 23, 2016 minutes with corrections. Commissioner Sullivan moved to approve the minutes, seconded by Commissioner Beatty, and the resulting vote for accepting the minutes was unanimous.

CITIZEN COMMENTS

Commission Chair Fazio asked if any member of the public cared to address the Commission on matters not already on the agenda. No members of the public came forward to speak.

NEW BUSINESS

- A. OKTIBBEHA GARDENS NATIONAL REGISTER DISTRICT PROPOSALS:**
- a. Terri L. Foley – Historic Preservation Consultant**
 - b. Tegan D. Baiocchi – GAI Consultants**
 - c. David Schneider – Schneider Historic Preservation, LLC**

The Historic Preservation Commission began the interview process for the Oktibbeha Gardens National Register District Proposals. Community Development Director introduced the interview process stating that each applicant is to be asked 6 questions and rated on a scale of 1 to 10 with a maximum score of 240. The first interview with Terri L. Foley of Historic Preservation Consultants, was done over the phone. The second interview with Tegan D. Baiocchi of GAI Consultants was done in person. The third interview with David Schneider of Schneider Historic Preservation, LLC was done over the phone.

After the interviews were finished, Drew Caves of Watkin Wards and Stafford, collected the forms and tallied the votes. Mr. Caves presented the tallies: Terri L. Foley had a score of 218 GAI Consultants had a score of 207, and Schneider Historic Preservation, LLC had a score of 221. With the highest score being Schneider Historic Preservation, LLC, the Historic Preservation Commission will send their recommendation of Schneider Historic Preservation, LLC to the October 4, 2016 Board of Alderman meeting.

B. DISCUSSION OF ACTIVITIES RELATED TO OKITBBEHA GARDENS

Commission Chair Fazio discussed the development of a neighborhood organization with Oktibbeha Gardens. Commissioner Hamp Beatty discussed the neighborhood meeting that will be held October 6, 2016 at 5:30 pm in City Hall. The meeting will be an informal informational meeting for neighborhood residents about the process of applying for national historic designation status. Community Development Director Buddy Sanders announced he will notice the meeting as a public work session.

C. UPDATE ON INTERACTION WITH THE STARKVILLE DOWNTOWN ASSOCIATION WITH REGARDS TO THE CREATION OF DESIGN GUIDELINES

Commission Chair Fazio discussed his meeting with Jennifer Gregory of the Downtown Partnership. She is putting in a proposal for grant funds to prepare some downtown design guidelines. He discussed hiring the Design Center on campus to do the guidelines. Mrs. Debra Shaffer has offered to donate her time to do the color palate for downtown. He hoped the Commission would do the signage for downtown.

D. UPDATE ROSTER AND REAPPOINT TERMS

Buddy Sanders discussed the Historic Preservation Commission members whose terms have expired. Jason Barrett noted he would like to seek reappointment. Tom Walker stated he needed time to think about his renewal.

E. PLANNER'S REPORT

This Thursday at 5:30 PM the consultants working on the Starkville Comprehensive Plan will present the fourth draft of the comprehensive plan.

ADJOURNMENT

Upon conclusion of the discussion of the official business of the Historic Preservation Commission, Commissioner Fazio moved the meeting adjourn until April 26, 2016 at 5:30 p.m. at the New City Hall Courtroom located at 110 West Main Street, Starkville, MS 39759. The meeting was adjourned.

Dr. Michael Fazio, Chairman

Buddy Sanders, Community Development Director