

**APPROVED MINUTES OF THE HISTORIC PRESERVATION COMMISSION
MEETING OF TUESDAY, OCTOBER 23, 2018
THE CITY OF STARKVILLE, MISSISSIPPI**

The Historic Preservation Commission of the City of Starkville, Mississippi held their regularly scheduled meeting on October 23, 2018, in the Large Conference Room on the 2nd floor of City Hall, located at 110 West Main Street. Present were Commissioners Hamp Beatty, Debbie Nettles, Ryan Ashford, and Robert McMillen. Absent from the meeting were Commissioners Dr. Michael Fazio, Cyndi Sullivan, and Jason Barrett. Attending the Commissioners was City Planner Daniel Havelin. Due to the absence of the Chairman Dr. Fazio, Commissioner Beatty served as Acting Chairman for the meeting. After Commissioner Beatty 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 October 23, 2018 as presented. After a discussion, the presentation by Michelle Jones was moved the first item of New Business.

**OFFICIAL AGENDA
HISTORIC PRESERVATION COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF TUESDAY, OCTOBER 23, 2018
2ND FLOOR CITY HALL – CONFERENCE ROOM
110 WEST MAIN STREET AT 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. CITIZEN COMMENTS
- VI. NEW BUSINESS
 - A. MICHELLE JONES TO PRESENT INFORMATION ABOUT THE MDAH ARCHITECTURAL DATA BASE TO ALLOW THE CITY TO RECEIVE GRANT UPGRADES
 - B. DISCUSSION AND CONSIDERATION OF THE RECOMMENDED TEXT CHANGES FOR THE NEW OKTIBBEHA GARDENS HISTORIC DISTRICT SIGN
 - C. DISCUSSION OF THE LOCATION FOR THE NEW OKTIBBEHA GARDENS HISTORIC DISTRICT SIGN
- VII. PLANNERS REPORT
- VIII. ADJOURN

After discussion amongst the Commissioners the official agenda was unanimously approved.

**A. MICHELLE JONES TO PRESENT INFORMATION ABOUT THE MDAH
ARCHITECTURAL DATA BASE TO ALLOW THE CITY TO RECEIVE
GRANT UPGRADES**

Commissioner Beatty called on Michelle Jones to present the information about a grant through MDAH from the National Park Service. The grant application would require the City to act as the applicant. There is a no match requirement from the City for the grant. After discussion amongst the Commissioners, the Commission agreed to produce a Memorandum of Agreement with the City for the City to act as the applicant for the grant. Commissioner McMillen motioned that the Commission proceed with the grant application with the City to act as the applicant, the motion was seconded by Commissioner Nettles and unanimously approved 4-0.

**B. DISCUSSION AND CONSIDERATION OF THE RECOMMENDED TEXT
CHANGES FOR THE NEW OKTIBBEHA GARDENS HISTORIC
DISTRICT SIGN**

Commissioner Beatty spoke about his recent conversations and correspondence with Jim Woodward of MDAH about the text for the Oktibbeha Gardens Historic District sign. The original text submitted to MDAH was returned with several suggested revisions. The Commission discussed the suggested changes and further modified the text. After a discussion on the new text change, Commissioner McMillen motioned that the item be tabled until the next meeting to get input from other Commissioners who were not present. The motioned was seconded by Commissioner Nettles and unanimously approved 4-0.

**C. DISCUSSION OF THE LOCATION FOR THE NEW OKTIBBEHA
GARDENS HISTORIC DISTRICT SIGN**

Commissioner Beatty began the discussion about the proposed location of the Oktibbeha Gardens Historic District sign. The Commissioners discussed several possible locations for the sign taking into consideration vehicular traffic, pedestrian traffic, and available right-of-way. After the discussion, Commissioner McMillen motioned that the sign be placed at the northeast corner of the intersection of Broad Street and Oktibbeha Drive. The motioned was seconded by Commissioner Ashford and unanimously approved 4-0.

ADJOURNMENT

Upon conclusion of the discussion of the official business of the Historic Preservation Commission, the Commission adjourn until November 27, 2018 at 5:30 p.m. in the Large Conference Room on the 2nd floor of City Hall, located at 110 West Main Street, Starkville, MS 39759.

Hamp Beatty, Acting Chairman

Daniel Havelin, City Planner