

**APPROVED MINUTES OF THE HISTORIC PRESERVATION COMMISSION
MEETING OF TUESDAY, JULY 9, 2019
THE CITY OF STARKVILLE, MISSISSIPPI**

The Historic Preservation Commission of the City of Starkville, Mississippi held their regularly scheduled meeting on July 9, 2019, in the Large Conference Room on the 2nd floor of City Hall, located at 110 West Main Street. Present were Commissioners Debbie Nettles, Cyndi Sullivan, Ryan Ashford, Dr. Michael Fazio and Robert McMillen. Absent from the meeting were Commissioners Evan Peacock and Christopher Hunter. Attending the Commissioners was Assistant City Planner Emily Corban.

After Commissioner 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 July 21, 2019 as presented.

**OFFICIAL AGENDA
HISTORIC PRESERVATION COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF TUESDAY, JULY 09, 2019
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. CONSIDERATION OF THE MINUTES OF MAY 21, 2019
- VI. CITIZEN COMMENTS
- VII. NEW BUSINESS
 - A. WELCOMING NEW HISTORIC PRESERVATION COMMISSION MEMBERS
 - B. DISCUSSION ON THE OKTIBBEHA GARDENS SIGN
 - C. DISCUSSION ON THE FINAL DRAFT OF THE DOWNTOWN DESIGN GUIDELINES
 - D. DISCUSSION REGARDING UPCOMING MDAH REGIONAL TRAINING OPPORTUNITIES
- VIII. PLANNERS REPORT
- IX. ADJOURN

After discussion amongst the Commissioners, Commissioner Sullivan made the motion that the official agenda be approved, which was seconded by Commissioner Ashford and unanimously approved 4-0.

2. CONSIDERATION OF THE MINUTES OF FEBRUARY 26, 2019

Commissioner Ashford made the motion that the minutes of the February 26, 2019 meeting be approved which was seconded by Commissioner Sullivan and unanimously approved 4-0.

NEW BUSINESS

A. WELCOMING NEW HISTORIC PRESERVATION COMMISSION MEMBERS

Assistant City Planner Emily Corban introduced the two newest commission members: Evan Peacock and Christopher Hunter.

B. DISCUSSION ON THE OKTIBBEHA GARDENS SIGN

Chairman Fazio discussed the upcoming order of the sign and the invoice that will be sent. Staff still does not have a date for when the sign will be completed.

C. DISCUSSION ON THE FINAL DRAFT OF THE DOWNTOWN DESIGN GUIDELINES

Dr. Fazio presented the final draft of the Downtown Design Guidelines to the Commission. The city will be submitting the final documents for review by MDAH before August 31, 2019. Any suggested revisions must be submitted to Dr. Fazio by July 19th. Commissioner Sullivan made the motion that the final draft of the Downtown Design Guidelines be accepted in principle subject to any needed editorial changes which was seconded by Commissioner McMillen and unanimously approved.

D. DISCUSSION REGARDING UPCOMING MDAH REGIONAL TRAINING OPPORTUNITIES

Assistant City Planner Emily Corban discussed with the commissioners upcoming training opportunities and the need to have at least one commission member receive training each year. Commissioner Nettles indicated she would be interested in attending training.

ADJOURNMENT

Upon conclusion of the discussion of the official business of the Historic Preservation Commission, the Commission adjourned in the Large Conference Room on the 2nd floor of City Hall, located at 110 West Main Street, Starkville, MS 39759.

Dr. Michael Fazio, Chairman

Emily Corban, Assistant City Planner