

**APPROVED MINUTES OF THE HISTORIC PRESERVATION COMMISSION
MEETING OF TUESDAY, MAY 21, 2019
THE CITY OF STARKVILLE, MISSISSIPPI**

The Historic Preservation Commission of the City of Starkville, Mississippi held their regularly scheduled meeting on May 21, 2019, 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, Dr. Michael Fazio and Robert McMillen. Absent from the meeting were Commissioners Ryan Ashford, Cyndi Sullivan, and Jason Barrett. 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 May 21, 2019 as presented.

**OFFICIAL AGENDA
HISTORIC PRESERVATION COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF TUESDAY, MAY 21, 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 FEBRUARY 26, 2019
 - VI. CITIZEN COMMENTS
 - VII. NEW BUSINESS
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- A. DISCUSSION ON FUNDING FOR THE NEW OKTIBBEHA GARDENS HISTORIC DISTRICT SIGN
 - B. DISCUSSION ON THE 2019 CLG REALLOCATION GRANT
 - C. DISCUSSION ON THE FORTHCOMING FINAL DRAFT OF THE DOWNTOWN DESIGN GUIDELINES
 - D. DISCUSSION REGARDING 306 N. JACKSON ST. PROPERTY AND THE MDAH BOARD OF TRUSTEES
 - E. DISCUSSION REGARDING HPC MEMBERSHIP AND TERM EXPIRATION
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- VIII. PLANNERS REPORT
 - IX. ADJOURN

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

2. CONSIDERATION OF THE MINUTES OF FEBRUARY 26, 2019

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

NEW BUSINESS

A. DISCUSSION ON FUNDING FOR THE NEW OKTIBBEHA GARDENS HISTORIC DISTRICT SIGN

Commissioner Beatty made the motion that the Historic Preservation discretionary funds be used to purchase the Oktibbeha Gardens Historic sign and the motion was seconded by Commissioner McMillen and unanimously approved 4-0.

Commissioner Beatty made the motion that the sign should be placed at the north east corner of the intersection of Oktibbeha Gardens Drive and North Montgomery Street. The motion was seconded by Commissioner McMillen and unanimously approved 4-0.

B. DISCUSSION ON THE 2019 CLG REALLOCATION GRANT and 2019-2020 CLG GRANT

Chairman Fazio discussed the two CLG grants that will be occurring during the 2019-2020 fiscal year and some of the opportunities it might present for the commission for other historic preservation initiatives.

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

Next there came up for discussion the progress on the 2018-2019 CLG Grant for the Downtown Design Guidelines. He told the commission to expect a final draft this summer that will be reviewed at another Commission meeting.

D. DISCUSSION REGARDING 306 N. JACKSON ST. PROPERTY AND THE MDAH BOARD OF TRUSTEES

Assistant City Planner Emily Corban gave the Commissioners a brief explanation of the proposed project and steps that would have to be taken by MDAH for it to move forward.

E. DISCUSSION REGARDING HPC MEMBERSHIP AND TERM EXPIRATION

Assistant City Planner Emily Corban discussed with the commissioners upcoming expiring terms for the Historic Preservation Commission and asked if they were interested in reappointment.

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