

**APPROVED MINUTES OF THE HISTORIC PRESERVATION COMMISSION
MEETING OF TUESDAY, FEBRUARY 26, 2019
THE CITY OF STARKVILLE, MISSISSIPPI**

The Historic Preservation Commission of the City of Starkville, Mississippi held their regularly scheduled meeting on February 26, 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 February 26, 2019 as presented. After a discussion, item B under new business, the discussion of the location of the Oktibbeha Gardens sign was moved to the first item under new business and a fourth item, the discussion of the draft to the downtown design guidelines, was added as item D under new business.

**OFFICIAL AGENDA
HISTORIC PRESERVATION COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF TUESDAY, FEBRUARY 26, 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 OCTOBER 23, 2018
- VI. CITIZEN COMMENTS
- VII. NEW BUSINESS
 - A. DISCUSSION OF THE LOCATION FOR THE NEW OKTIBBEHA GARDENS HISTORIC DISTRICT SIGN
 - B. DISCUSSION AND CONSIDERATION OF ADOPTION OF THE 2019 HISTORIC PRESERVATION COMMISSION PUBLIC MEETING SCHEDULE.
 - C. DISCUSSION ON THE 2019 STARKVILLE CLG GRANT APPLICATION
 - D. DISCUSSION OF DRAFT OF DOWNTOWN DESIGN GUIDELINES
- VIII. PLANNERS REPORT
- IX. ADJOURN

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

A. DISCUSSION OF THE LOCATION 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 having Dr. Fazio submit the text with any necessary changes required by MDAH for approval. 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 AND CONSIDERATION OF ADOPTION OF THE 2019 HISTORIC PRESERVATION COMMISSION PUBLIC MEETING SCHEDULE.

Commissioner McMillen made the motion that the Commission adopt the 2019 meeting schedule; the motion was seconded by Commissioner Nettles, and unanimously approved 4-0.

C. DISCUSSION ON THE 2019 STARKVILLE CLG GRANT APPLICATION

Next there came up for discussion the consideration of the 2019-2020 CLG Grant application that will be submitted to MDAH. Dr. Fazio gave a brief synopsis on how this project was chosen out of the three options originally submitted. Commissioner Beatty made the motion that the CLG Grant Application be submitted, which was seconded by Commissioner McMillen and unanimously approved 4-0.

D. DISCUSSION OF THE DRAFT OF THE STARKVILLE DOWNTOWN DESIGN GUIDELINES

Chairman Fazio presented a draft of the Starkville Downtown Design Guidelines for the Commission to review. A copy of the draft will be submitted to MDAH with the next CLG progress report.

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