



## Heritage Commission Meeting Minutes

**Meeting Date:** October 3, 2023

**Location:** Council Chambers

**Commissioners Present:** Deborah Twyman, Duane Stephens, Lee Argo, Carol Dage, Josh Guldner, Sam Rushay, Mike Scherer, and Cori Tharp

**Commissioners Absent:** Robert Prunte, Jr.

**Staff:** Wendy Shay, Historic Preservation Manager

### **I. AGENDA**

It was moved by Mr. Stephens, seconded by Mr. Argo, and approved 6-0 (Dage and Rushay abstained) to accept the agenda for October 3, 2023.

### **II. MINUTES**

It was moved by Ms. Tharp, seconded by Mr. Stephens, and approved 5-0 (Dage, Rushay, and Scherer abstained) to accept the meeting minutes of May 2, 2023.

### **III. DISCUSSION & ACTION ITEMS**

#### **A. Recommendation to the Planning Commission for a UDO Amendment concerning the historic designation process**

It was moved by Ms. Tharp, seconded by Mr. Stephens, and approved 6-0 (Dage and Rushay abstained) to make a recommendation to the Planning Commission in support of streamlining the designation process to include only the Heritage Commission and City Council.

### **IV. REPORTS & COMMENTS**

#### **A. Public Comment**

No members of the public were present.

#### **B. Heritage Commission**

There were no comments or questions by the Commissioners.

### **C. Staff**

Ms. Shay welcomed new Commission member, Mark Scherer. The Commissioners also collectively welcomed their new member.

Ms. Shay inquired about whether the November 7, 2023 meeting would interfere with anyone's plans to vote. The Commissioners stated that it would not.

### **V. ADJOURN**

It was moved by Ms. Tharp, seconded by Mr. Stephens, and approved 6-0 (Dage and Rushay abstained) to adjourn.