

Historic Preservation Commission

March 8, 2016, 5:30 p.m.
25 Washington Avenue
3rd Floor Conference Room

HISTORIC PRESERVATION COMMISSION MEMBERS

Dr. Richard Bailey, Chair

Mr. Wilbur Hill, Vice-Chair

Mrs. Sangernetta Gilbert Bush

Mr. Walter Bush

Ms. Tiwania Brown

Ms. Carole King

Mr. Douglas McCants

Mr. Glenn Donald

PLANNING CONTROLS DIVISION

Thomas M. Tyson, Executive Secretary

- I. Approval of Actions from the January 12, 2016 Meeting**
- II. Roundtable Discussion**

The next scheduled meeting of the Historic Preservation Commission is April 12, 2016, at 5:30 p.m. in Council Auditorium, City Hall.

II. Roundtable Discussion

The ultimate goal is develop ideas and project goals that will become a template for creating an annual work plan.

1. What is Historic Preservation?

- a. Definitions
- b. What does it mean to Montgomery neighborhoods?
- c. What is the established legal basis for historic preservation?

2. What are the HPC's opportunities?

Think partnerships, this doesn't have to fall entirely to the HPC, but the HPC should be able to lead the charge and find and recruit partners to meet these goals...

- a. Partnering with Arts Magnets
- b. Developing a materials/contractor resource guide for property owners
- c. Developing educational programming on how to live with your old building. This may work well with BONDS new programming initiative to save houses from demolition by promoting rehab.
- d. Developing an Annual Awards program.
- e. Adopt new design guidelines.
- f. Help develop neighborhood plans.
- g. Developing Board training for HPC and ARB.
- h. Architectural Survey. Physical documentation of Montgomery's historic resources.
- i. Develop a "Preservation Leadership" Course ala Mobile (no need to reinvent the wheel) and in conjunction with BONDS.

HISTORIC PRESERVATION COMMISSION
January 12, 2016

At the regularly scheduled meeting of the Historic Preservation Commission on January 12, 2016, at 5:30 p.m. in the Council Auditorium, City Hall, Montgomery, Alabama, the following members were present: Dr. Richard Bailey, Sangernetta Gilbert Bush, Walter Bush, Carole King, Glenn Donald, and Tiwania Brown. Also present were Mrs. Christy Anderson, Planning Controls and Paula Richardson, Recording Secretary. Dr. Richard Bailey – chairman called the meeting to order.

The following actions were taken by the Historic Preservation Commission.

The first item of business was the approval of the minutes for the December 8, 2015 meeting. ACTION: After thorough study and consideration and based on the facts as presented, the minutes will stand approved as written.

Item No. 1

The first item on the agenda is approval of a Historic Sign request for 1327/1329 Woodward Avenue (Old Cloverdale).

ACTION: After thorough study and consideration and based on the facts as presented, a motion was made by Mr. Donald, seconded by Mr. Bush to approve the request for a historic building sign, by the following vote:

AYES	:	BAILEY, S. BUSH, W. BUSH, KING, BROWN, DONALD	6
NAYS	:	NONE	0
RECUSED	:	NONE	0
ABSTAINED	:	NONE	0
ABSENT	:	MCCANTS, HILL	2

Other Business

A discussion was held for nominating officers for the year 2016.

A motion was made by Mr. Bush, seconded by Mr. Donald to nominate Dr. Richard Bailey as Chairman for 2016 and the motion passed by the following vote:

AYES	:	UNANIMOUS	6
NAYS	:	NONE	0
RECUSED	:	NONE	0
ABSTAINED	:	NONE	0
ABSENT	:	MCCANTS, HILL	2

A motion was made by Mr. Donald, seconded by Ms. King to nominate Mr. Wilbur Hill for Vice-Chairman for 2016 and the motion passed by the following vote:

AYES	:	UNANIMOUS	6
NAYS	:	NONE	0
RECUSED	:	NONE	0
ABSTAINED	:	NONE	0
ABSENT	:	MCCANTS, HILL	2

There being no other business, the meeting was adjourned.

Respectfully submitted,

Thomas M. Tyson, Jr.
Executive Secretary