

## COURTHOUSE SQUARE PRESERVATION COMMISSION

Be it remembered that the Courthouse Square Preservation Commission did meet on Wednesday, October 14, 2009, at 5:00 p.m. on the second floor in the courtroom of City Hall with the following members present:

Jim Pryor, Chairman  
Mike Overstreet  
Donna Gottshall  
Phil Bailey  
Theresa Flautt  
Andy Phillips

Katrina Hourin, City Planner  
Tiffany Smith, Consultant  
Mary Annie Brown, Secretary

The meeting was called to order by Chairman Jim Pryor.

After the meeting was called to order by Chairman Pryor, Commissioner Mike Overstreet made a motion to approve the September 10, 2009 minutes with Commissioner Andy Phillips seconding the motion. All present voting aye.

After Chairman Jim Pryor asked for any questions or amendments regarding the agenda, a motion was made by Commissioner Phillips to approve the amended agenda. The motion was seconded by Commissioner Bailey. All present voted aye.

**CHS CASE #034** – Mr. Corey Alger came before the Commission representing Mr. Jerry Jordan in regard to a Certificate of Appropriateness for 208 South Lamar. Mr. Alger informed the Commission that the owner would like to remove the brick veneer on the lower floor only and restore the blue tile wall as it was in 1940s. Mr. Alger provided photographs as the building looked in that time period. Mr. Alger stated that the bricks needed to be removed in order to see what condition the blue tile was in as to how they would move forward in restoring the blue tiles. After further discussion, Commissioner Phillips moved to approve the COA with Commissioner Donna Gottshall seconding the motion. All present voted aye.

**CHS CASE #035** – Erin Smith came before the Commission representing Frank & Marlee's in regard to a Certificate of Appropriateness for 1210 Harrison Avenue. Ms. Smith informed the Commission that they would like to update the current windows to garage style windows, replace the front and side door, install a 2 foot rod fence in front of the building, and have a new awning made from tin. The Commissioners stated they needed to see further detail drawings. They requested Ms. Smith to e-mail the detail drawings to all members of the Commission and if all approve the drawings, she would not have to return to the Commission. After further discussion,

Commissioner Phillips made a motion to approve the COA subject to detail drawings related to picture provided with Commissioner Flautt seconding the motion. All present voted aye.

**DISCUSSION REGARDING SOLAR PANELS IN A HISTORIC DISTRICT:**

**DISCUSSION TO AMEND BY-LAWS TO ADD AN ADDITIONAL MEETING EACH MONTH:**

A discussion was heard to amend the by-laws to add an additional meeting each month to the Courthouse Square Commission. It was discussed that they saw no need in the extra meeting each month since they call for special meetings when needed and by reviewing plans by e-mail. No motion was made to amend by-laws.

**RESOLUTION SUPPORTING THE SUSTAINABILITY GRANT:**

Assistant City Planner Katrina Hourin came before the Commission in regard to a resolution supporting the sustainability grant. Ms. Hourin explained the resolution to the Commission. After further discussion Commissioner Phillips made a motion to support the resolution for the sustainability grant with Commission Donna Gottshall seconding. All present voting aye.

With no further business, the Commission meeting was adjourned by Commissioner Jim Pryor.

The next regular meeting date will be Monday, November 2, 2009 at 5:00 p.m.