



**REGULAR MEETING**  
**4:00 p.m. July 8, 2009**  
**Commission Room – City Hall**

**MINUTES**

The meeting was called to order at 4:00 p.m. Board members present: Preston, Gansz, Ervin, Woodside, Kealey, Hieb, Buhta, McMahan, Dunn. Members absent: Thompson. Others present: Mike Cooper, Carol Mashek, Jeanny Wang.

**Approval of June 10, 2009 Meeting Minutes**

Motion by Hieb, seconded by Kealey to approve the June 10, 2009 meeting minutes. Motion passed 8 yes, 0 no.

**Historic Façade Easement Plaque Revisions**

An alternative to the historic easement plaques were presented for review. A motion was made by Woodside, seconded by Hieb, to approve the original plaque. Substitute motion made by Woodside, seconded by Hieb, to recommend the plaque be more square in shape rather than rectangular. Motion approved 8 yes, 0 no.

**Update on Historic District Brochures**

Staff notified the board that the brochures for the Hayes, Sherman, and All Saints districts were almost complete.

**Fresco Recognition Plaque**

Sample text was presented for recognizing the Frescoes by plaque. Motion by Dunn, seconded by McMahan, to recommend the text pending a verification of some information. Motion passed 8 yes, 0 no.

**Adjournment**

Motion by McMahan, second by Gansz, to adjourn. The meeting was adjourned on a vote of 8 yes, 0 no. A driving tour of historic properties immediately followed.

