

Historic Preservation Commission Electronic Meeting Agenda (Thursday, May 20, 2021)

Generated by Kristi Scherger on Thursday, May 20, 2021

1. Opening Items

1.01 Discussion Protocol for Virtual Meetings

Information: 1.02 Roll Call

Chair, Commissioner Gottschall called the meeting to order at 4:02PM.

Present	Commissioners	Terrell Gottschall - Vice Chair Stanley Green Mike Denny Ed Kontz
	Staff	Jon Rickard, Community Development Director Kristi Scherger, Community Development Administrative Assistant Lisa Neissl, City Clerk Shelli Williams, Deputy City Clerk
Absent- Excused		Gary Petersen - Chair

2. Consent Agenda

2.01 Approve Consent Agenda for May 20, 2021

2.02 Approve Minutes from March 18, 2021 - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Commission by a single motion. Most of the items listed under the consent agenda have gone through previous review either, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Commission members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission member.

Commissioner Denny made a motion to approve the consent agenda. Second by Commissioner Kontz and the motion passed 4-0.

3. Public Comment

3.01 Public Comment Procedure for Virtual Meetings - Commission meetings are primarily structured to permit Members to arrive at the decisions necessary to advise the Commission.

None.

4. Regular Agenda

4.01 75th Anniversary Book

Mr. Rickard and Commissioner Denny gave an update on the progress of the book. The Atlas has shipped and reached the publisher.

5. Reports

5.01 GPR

Mr. Rickard gave a visual presentation in conjunction with verbal update on the GPR progress.

6. Meeting Information

6.01 Next Meeting is scheduled for June 17, 2021

7. Closing Items

7.01 Adjourn

Commissioner Green made a motion to adjourn the meeting at 5:15PM. Second by Commissioner Denny and the motion passed 4-0.

Approved:

Chairman / Vice Chairman

Date

Attest:

Jon Rickard – CD Director

Date

The foregoing minutes are the official record of the Historic Preservation Commission meeting that occurred on May 20, 2021. Audio and/or Video recordings are available upon request.