

Historic Preservation Commission Electronic Meeting (Thursday, February 17, 2022)

Generated by Kristi Scherger on Thursday, February 17, 2022

1. Opening Items

1.01 Roll Call

Chair, Commissioner Gottschall called the meeting to order at 4:06 PM.

Present	Commissioners	Gary Petersen - Chair Terrell Gottschall - Vice Chair Mike Denny Vacant
	Staff	Jon Rickard, Community Development Director Kristi Scherger, Community Development Administrative Assistant Sherri St Clair, Deputy City Clerk
Absent		Edward Kontz

2. Consent Agenda

Minutes: 2.01 Approve Agenda for February 17, 2022

Action (Consent): 2.02 Approve Minutes from July 15, 2021

Action (Consent): 2.03 Approve Consent Agenda - 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.

Recommended Action: Motion to approve consent agenda items 2.01 through 2.03.

Commissioner Denny made a motion to approve the consent agenda. Second by Commissioner Gottschall and the motion passed 3-0.

3. Public Comment

None.

4. Regular Agenda

4.01 Election of Officers for 2022

Commissioner Petersen was nominated to be Chairman.

Commissioner Gotschall made a motion to appoint Commissioner Petersen as Chairman. Second by Commissioner Denny and the motion passed 3 - 0.

Commissioner Gottschall was nominated to be Vice-Chairman.

Commissioner Denny made a motion to appoint Commissioner Gotschall for Vice Chair of the Commission. Second by Commissioner Petersen and the motion passed 3 - 0.

Commissioner Green was thanked for his service as Chairman for the Commission.

4.02 Historic Cemetery Grant 2022

Mr Rickard discussed the Historic Cemetery Grant 2022.

5. Reports

None.

6. Closing Items

6.02 Adjourn

Commissioner Gotschall made a motion to adjourn the meeting at 4:49PM. Second by Commissioner Denny and the motion passed 3-0.

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 February 17, 2022. Audio and/or Video recordings are available upon request.