MINUTES

HISTORIC PRESERVATION COMMISSION REGULAR MEETING

G.L. Gilleland Council Chambers on 2nd Floor Monday, June 24, 2024

- 1. CALL TO ORDER: Chairperson Angie Smith called the meeting to order at 5:30 p.m.
- 2. **ROLL CALL:** Present were Commission Members Heather Allen, William Turner, City Manager Bob Bolz, Planning Director Ron Haynie, Director of Downtown Development Amanda Edmondson, and Zoning Administrative Assistant Stacy Harris. Commission Member Sarah Carte' was absent from the meeting.
- 3. INVOCATION AND PLEDGE: Invocation and pledge were led by Chairperson Smith.

Commission Member Sarah Carte' joined the meeting.

- 4. **ANNOUNCEMENTS:** Director Edmondson introduced two summer interns, Joanna Zwemke and Andrew Purcell. Ms. Zwemke presented a presentation for the Downtown Dawsonville Beautification and Mr. Purcell presented a Future Downtown Living History Trail project. Both projects will help link to our Historic Preservation efforts overall.
- 5. **APPROVAL OF THE AGENDA:** Motion to approve the agenda as presented made by H. Allen; second by S. Carte'. Vote carried unanimously in favor.
- 6. **APPROVAL OF MINUTES:** Motion to approve the regular meeting minutes held on Monday, April 22, 2024, made by W. Turner; second by H. Allen. Vote carried unanimously in favor.

BUISNESS

7. <u>COA – C2400095</u>: Review of retaining wall and extended pavement façade; located at TMP D03 046, 61 Bill Elliott Street South, within the Historic District of Dawsonville.

Chairperson Smith inquired if the Planning Department had approved retaining wall and extending the pavement façade design. Director Haynie stated that the plans were approved by the Planning Department.

Discussion occurred amongst the commission members surrounding the retaining wall and the extending the pavement façade design.

Motion made by H. Allen to approve COA – C2400095 as presented; second by W. Turner. Vote carried unanimously in favor.

ANNOUNCEMENTS:

The HPC's next meeting date is Monday, August 26, 2024, at 5:30 p.m.

ADJOURNMENT:

Motion to adjourn the meeting at 5:50 p.m. made by S. Carte'; second by H. Allen. Vote carried unanimously in favor.

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Monday, June 24, 2024

Approved this 28 day of October, 2024.
Angie Smith, Commission Chairperson William Turner, Commission Member
Sarah Carte', Commission Member
Heather Allen, Commission Member
Vacant

Attested:

Stacy Harris, Zoning Administrative Assistant