

**Historic Preservation District Commission**

**Public Hearing –April 26, 2017**

**Page 1**

Call to order

Mr. Jeff Bernard- Chairman, called the meeting to order.

Commissioners- Present: Jeff Bernard, Ed Kimball, Laura Van Huss

Absent: Susan Danielson, John Crane

Administrator: Louise Scott; Secretary: Kathy Reeves

**Approval of Minutes**

- 1). February 16, 2017 – Ms. Van Huss made a motion to approve the minutes, Mr. Kimball seconded. There were no objections, minutes were approved.
- 2). March 16, 2017 –Ms. Van Huss made a motion to approve the minutes, Mr. Bernard seconded. There were no objections, minutes were approved.

**New Business**

- 1). Create a committee to review RFP received for design guidelines

Mr. Bernard deferred this until after the demolition request.

- 2). HC17-04-02: Demolition request 2411 Monroe-contributing on HPD survey

Mr. Bernard announced Ms. Cynthia Melton. Ms. Melton stated she was a daughter of the owner and grew up in the house. Her parents had bought the house in 1962 and had five (5) children. Another sibling, Mr. Dan Haydel Jr. also spoke that it was a two (2) bedroom home that had been added on to and needed much repair.

Ms. Scott started the power point with the HPD survey sheet that showed it was listed as contributing. It also showed the property was in a split flood zone AE 9 and X. The house was in the x zone. She continued thru the power point showing the pictures of the house showing its condition. It also had the purchase agreement for the property and pictures of potential homes that the buyer would like to replace on the property.

Mr. Bernard , Mr. Kimball and Ms. Van Huss all confirmed they had visited the site. Mr. Bernard stated their job as Historic Preservationists, was to preserve what was significant and contributing in Old Mandeville. That it tells a story and represents styles of the area. He went on to say that this house was a ranch style home that had been radically altered and does not meet the criteria to save. Ms. Van Huss agreed and hoped that the architect would keep the mass relative to the surrounding area structures. Mr. Kimball thought the house was not worth keep as well.

Mr. Bernard made a motion to approve the application for COA to demolish the house at 2411 Monroe. Ms. Van Huss seconded the motion.

Row Call:

Ed Kimball – Aye

Laura Van Huss – Aye

Jeff Bernard – Aye

All were in favor, the motion carried.

Mr. Bernard thanked everyone that came out to attend the demolition request.

Historic Preservation District Commission

Public Hearing –April 26, 2017

Page 2

1). Create a committee to review RFP

Ms. Scott said the one (1) RFP needed to be reviewed. Mr. Bernard stated that the Commission had a Design guidelines committee that consisted of him and Ms. Danielson. The RFP packets were distributed to the Commissioners. Ms. Scott said she could meet with the DG committee, just set a date.

**Old Business**

1). *Discussion-Adding structures back to HPD survey that were outside CMEC survey area*

Mr. Bernard stated he was almost finished and Mr. Kimball stated he needed to complete his. Ms. Scott said the process would be for the HPDC to make recommendations to the City Council to add an Ordinance to amend the survey.

2). Discussion- Ordinance 16-19

Ms. Scott stated the City Council had adopted Ordinance 16-19. The non-substantive section would go into effect as soon as all seven (7) members were filled. She also stated the CLURO would be updated with the immediately effective portion of the Ordinance.

**ANNOUNCEMENTS**

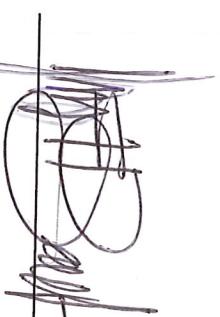
Mr. Bernard announced the next HPD meeting would be May 18<sup>th</sup> and he would be out of town.

Mr. Bernard also thanked Mr. Pulaski and Ms. Rohrbough for all their hard work on Ordinance 16-19.

**ADJOURNMENT**

Ms. Van Huss made a motion to adjourn, Mr. Kimball seconded. The meeting was adjourned.

  
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Kathy Reeves, Secretary

  
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Jeff Bernard, Chairman