

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
April 18, 2019

COMMISSIONERS PRESENT

Carrol Cottingham
Jennifer Maglinte-Timbrook
Kelly Thomas
Andrew Zimmerman
Tracy Schwartz
Russell Schutte, Vice-Chair
Jamie French, Chair

COMMISSIONERS ABSENT

Kevin Sund, excused
Patricia Mulvihill, excused

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation Officer
Natasha Zimmerman, Deputy City Attorney
Kirsten Straus, Recorder

1. CALL TO ORDER:

Chair Jamie French called the meeting to order at 5:30 P.M.

Roll call was taken and quorum was established.

2. PUBLIC COMMENT: None

3. APPROVAL OF MINUTES

a. Minutes of March 21, 2019

Motion: Move to approve the minutes from March 21, 2019.

Motion by: Commissioner Schutte

Seconded by: Commissioner Thomas

Questions or Comments by:

Vote:

Aye: Cottingham, French, Schutte, Schwartz, Zimmerman, Thomas, and Timbrook

Nay:

Absent: Sund, Mulvihill

Abstentions:

Action: Moved to approve the minutes from March 21, 2019.

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (Sund, Mulvihill)

4. ACTION ITEMS:

a. Voting for Annual HLC Historic Photo Contest

At this time, Russell Schutte displayed all the photo entries on a PowerPoint and presented the sub-committee selections.

The commissioners discussed the entries and decided on the following winners based on the sub-committee recommendations:

Winners:

- Exterior- Winner: Ex8 – Jacquie Klose with “This Place Matters – Salem Railroad Station,” Honorable Mention: Ex6 – Ed Jacobs with “DCS_2411 Gilbert House”
- Interior- Winner: In3 – Daniel Waldron with “Eye in the Sky,” Honorable Mention: In6 – Kimberly Seabury with an untitled piece
- Landscape/Feature- Winner: Fe19 - Eddie Maestas with “November 16th – Pringle Park,” Honorable Mention: Fe5 – Ed Jacobs with “DSC_7311 Salem Truss Bridge Walk”
- Selfie – Winner: Se5 – Jacob Callahan with “Dogs Life,” Honorable Mention: Se1 – Camron Settlemier with “Photographing myself Photographing the Ike Box”
- Chairperson’s Choice: Ex15 – Rebekah Willhite with “Capitol Tower – 1927”

b. Nominations for Historic Preservation Awards

Ben Maxwell Award

Motion: Move to nominate the McLeods for the Ben Maxwell Award to recognize their work on the Gray Building.

Motion by: Commissioner Schutte

Seconded by: Commissioner Schwartz

Questions or Comments by: None

Vote:

Aye: Cottingham, French, Schutte, Schwartz, Zimmerman, Thomas, and Timbrook

Nay:

Absent: Sund, Mulvihill

Abstentions:

Action: Move to nominate the McLeods for the Ben Maxwell Award.

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (Sund, Mulvihill)

Virginia Green Award

Motion: Move to nominate the Salem Police Station Staff and Archaeology volunteers for the Virginia Green Award.

Motion by: Commissioner Schutte
Seconded by: Commissioner Timbrook

Questions or Comments by: None

Vote:

Aye: Cottingham, French, Schutte, Schwartz, Zimmerman, Thomas, and Timbrook

Nay:

Absent: Sund, Mulvihill

Abstentions:

Action: Move to nominate the Police Station Staff and Archaeology volunteers for the Virginia Green Award

VOTE:

Yes 7 No 0 Abstain 0 Absent 2 (Sund, Mulvihill)

5. DISCUSSION ITEMS:

a. Training

At this time Deputy City Attorney Natasha Zimmerman presented a training to the HLC Commissioners.

b. Newsletter – Summer Assignments

- i. Russell Schutte will supply information about the Lord and Schryver Conservancy – “From the Garden”
- ii. Natasha Zimmerman will write an article about new preservation legislation

6. HISTORIC PRESERVATION OFFICER REPORT

With no further business to discuss, the meeting was adjourned at 7:07 p.m.

Prepared by: *Kirsten Straus, Recorder*
April 18, 2019

APPROVED: May 16, 2019