

MINUTES
HISTORIC LANDMARKS COMMISSION WORK SESSION
December 17, 2020

COMMISSIONERS PRESENT

Carroll Cottingham
Jessica Curteman
Jennifer Maglinte-Timbrook
Patricia Mulvihill
Tracy Schwartz
Kelly Thomas
Andrew Zimmerman
Russell Schutte, Vice-Chair
Jamie French, Chair

COMMISSIONERS ABSENT

None

STAFF PRESENT

Kimberli Fitzgerald, Historic Preservation Officer
Lisa Anderson-Ogilvie, Deputy Community Development Director and Planning Administrator
Thomas Cupani, Deputy City Attorney
Zachery Cardoso, Recorder

1. CALL TO ORDER:

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

2. Roll call was taken and quorum was established.

3. **PUBLIC COMMENT: None**

4. APPROVAL OF MINUTES

a. Minutes of November 19, 2020

Motion: Move to approve the minutes.

Motion by: Commissioner Schutte

Seconded by: Commissioner Maglinte-Timbrook

Questions or Comments by: none.

Vote:

Aye: Cottingham, Curteman, French, Maglinte-Timbrook, Mulvihill, Thomas, Zimmerman, Schutte, Schwartz

Nay:

Absent:

Abstentions:

Action: Moved to approve the minutes.

VOTE:

Yes 9 No 0 Abstain 0 Absent 0

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5. DESIGN REVIEWS



6. ACTION ITEMS:



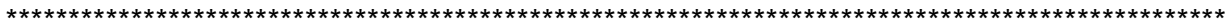
7. DISCUSSION ITEMS:

- a. 2021 Work Plans
 - i. Kim presented new plan of splitting work for the 2021 plan between commissioners by action item instead of committee
 - ii. Sign ups to happen in January
- b. Subcommittee Reports
 - i. Final meetings for a few staff and Commissioners

8. HISTORIC PRESERVATION OFFICER REPORT

- a. Final meetings for some staff and commissioners
- b. Received All-Star Grant

With no further business to discuss, the meeting was adjourned at 5:49 p.m.



Prepared by: *Zachery Cardoso, Recorder*
December 17, 2020

APPROVED: January 21, 2020