



**DANVILLE AREA
HISTORIC PRESERVATION COMMISSION
MEETING**

Minutes, May 9, 2019

Members in Attendance:

Rebecca Woodrum – Chair
Marilyn Blanton – V. Chair
Roberta Allen
Carolyn Wands
Bryan Sampson

Members Not Present:

Open Seat
Open Seat

City Representatives:

Tyson Terhune

I. Call to Order, Roll Call & Declaration of Quorum

- a. Chair Woodrum called the meeting to order at 5:30 with declaration of a quorum.

II. Approval of Agenda:

- a. *Motion:* Allen *Second:* Wands ALL AYE

III. Approval of Minutes:

- a. *Motion:* Blanton *Second:* Wands ALL AYE

IV. Items of Information from the Department

- a. *Lincoln Park Neighborhood Association Meeting:*
i. Meeting will be held on 5/16/19 and we will attend to discuss changes to the Design Criteria.

V. New Business

- a. Administratively Issued Certificate of Appropriateness:
i. Lamson House
- b. Certificate of Appropriateness for Commission Approval:
i. *116 N. Gilbert. Fithian House:* Commission reviewed the proposal and raised concerns regarding the “Aluminum Sidewall Flashing” mentioned on page 5 of the petition. Consensus that the flashing was replacing existing metal materials and would be out of sight on the house.
ii. *Motion to approve C of A for 116 N. Gilbert as presented:*
1. *Motion:* Wands *Second:* Allen ALL AYE

VI. Old Business

- a. *Review of Design Criteria Booklet:*
i. Two notes on the booklet: Make sure that demolition of historic carriage houses requires a C of A, and change #4 of “New Development in the Historic District” to reflect that new additions should aesthetically compliment the original building.
- b. *Discussion of New Commission Members:*
i. Woodrum noted she has spoken with a Real Estate Agent about becoming a member of the HPC

VII. Adjournment

- a. Chair Woodrum adjourned the meeting at 6:30

*If you are unable to attend this meeting please contact:
Tyson Terhune at 431-2873.*