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. Lamon 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.