

ACTION AGENDA
 GAINESVILLE HISTORIC PRESERVATION COMMISSION
 March 26, 2013
Green Street Station Training Room
 5:30 p.m.

1. CALL TO ORDER

Members present: Chairman Dick Bachman, Vice Chairman Kevin Meyer and Commissioners Jim Walters and Jack Bailey

Members absent: Commissioner Cheryl Morrow

Staff present: Community Development Director Rusty Ligon, Special Projects Manager Jessica Tullar and Recording Secretary Judy Foster

2. MINUTES OF NOVEMBER 5, 2012 MEETING

Motion	Approval
Motion By	Commissioner Walters
Second By	Vice Chairman Meyer
Vote	4 favor, 1 absent (Morrow)

3. OLD BUSINESS

4. NEW BUSINESS

A. Certificate of Appropriateness

- 1) Request from **Jeanne Winner (Winner Wellness Center)** for a Certificate of Appropriateness for a Major Work Project involving a site change on a 0.65± acre tract located on the east side of Green Street, 440± feet north of its intersection with Ridgewood Avenue (a/k/a **746 Green Street, NE**).

Ward Number: Two
 Local Historic District: Green Street
 Tax Parcel Number(s): 01-039-001-002
 Proposed Work Project: Site change involving the removal of an existing freestanding sign and the construction of a new, replacement principal freestanding sign.

Motion	Approval of the request as presented with the following conditions/modifications: 1) The top of the sign shall be covered with copper, in a workman-like manner, instead of shingles. 2) The base of the sign shall be bricked to match the design of the house foundation. 3) The columns of the sign shall be fluted to match the design of the porch columns.
Motion By	Commissioner Walters
Second By	Commissioner Bailey
Vote	4 favor, 1 absent (Morrow)

5. OPEN DISCUSSION

6. STAFF ISSUES

7. MISCELLANEOUS

8. ADJOURNMENT

Motion	Adjourn meeting at 5:53 PM
Motion By	Commissioner Walters
Second By	Vice Chairman Meyer
Vote	4 favor, 1 absent (Morrow)