

ACTION AGENDA
GAINESVILLE HISTORIC PRESERVATION COMMISSION
August 1, 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: Special Projects Manager Jessica Tullar and Recording Secretary Judy Foster

Others present: Council Member Ruth Bruner, Communications & Tourism Manager Catiel Felts, Main Street Manager Regina Mansfield and Consultant Cameron Sexton, with Brockington and Associates, Inc.

2. MINUTES OF MARCH 26, 2013 MEETING

Motion	Approval
Motion By	Commissioner Bailey
Second By	Vice Chairman Meyer
Vote	3 favor, 2 absent (Morrow, Walters)

3. OLD BUSINESS – None

4. NEW BUSINESS – None

5. OPEN DISCUSSION – None

6. STAFF ISSUES – None

7. MISCELLANEOUS

Design Guidelines Update / Grant Project

Cameron Sexton, Brockington and Associates, Inc. (Consultant)

NOTE: Commissioner Walters arrived at the meeting at 5:37 p.m.

NOTE: Commissioner Bailey left the meeting at 6:28 p.m.

8. ADJOURNMENT

The meeting was adjourned at 6:32 p.m.