

ACTION AGENDA
GAINESVILLE HISTORIC PRESERVATION COMMISSION
September 9, 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 Cheryl Morrow, Jim Walters and Jack Bailey

Members absent: None

Staff present: Special Projects Manager Jessica Tullar and Recording Secretary Judy Foster

Others present: A. C. Marshall, Ace Marshall, Mimi Moyer, Martha Hodge and Adelaide Norton

2. MINUTES OF AUGUST 1, 2013 MEETING

Motion	Approval
Motion By	Commissioner Walters
Second By	Vice Chairman Meyer
Vote	5 favor

3. OLD BUSINESS

4. NEW BUSINESS

A. Certificate of Appropriateness

- 1) Request from **The Fudgery, Inc.** for a Certificate of Appropriateness for a Major Work Project involving building and site changes on a 0.52[±] acre tract located on the west side of Green Street at its intersection with Green Street Place (a/k/a **393 Green Street, NW**).

Ward Number: Four
Local Historic District: Green Street
Tax Parcel Number(s): 01-024-004-027
Proposed Work Project: Building and site changes involving windows within an enclosed porte-cochere and an existing freestanding sign

Motion	Approval, with one modification/condition
Motion By	Commissioner Bailey
Second By	Commissioner Walters
Vote	5 favor

5. OPEN DISCUSSION

6. STAFF ISSUES

7. MISCELLANEOUS

8. ADJOURNMENT

Motion	Adjourned at 5:56 p.m.
Motion By	Commissioner Walters
Second By	Commissioner Bailey
Vote	5 favor