

*Official Minutes*  
**McKENZIE HISTORIC PRESERVATION COMMISSION**  
**December 8th, 2011 MEETING MINUTES**  
**McKenzie City Hall @ 5:30 PM**

**I. Call to Order/Establishment of a Quorum**

Meeting called to order by Chairperson Robb and a quorum was established.

All members of the Historic Preservation Commission were present except Commissioners Dillon, Norris and Townes.

Members of the Historic Preservation Commission are: Chairperson Dean Robb, Vice-Chairperson Ed Dillon, Secretary Keith Priestley, Commissioners Lisa Norris, Jessie Townes, Ken Mitchum and Mayor Jill Holland.

**II. Approval of Agenda**

Motion was made by Commissioner Priestley, seconded by Commissioner Mitchum, to approve the agenda. The motion passed.

**III. Reading and Approval of the Minutes**

Motion was made by Mayor Holland, seconded by Commissioner Mitchum, to approve the minutes of the November 22, 2011 meeting. The motion passed.

**IV. New Business**

**A. Advisory Committee Report**

None.

**B. Historian Nola Hobbs Report**

None.

**C. Civil War Marker Dedication Report**

In spite of the weather, Mayor Holland reported that everything went wonderful. The Commissioner flew in; Dr. Van West was in attendance. The looking back project was held at City Hall due to the weather. Holland said the Jackson Sun did a great write up covering the events. Holland also expressed her thanks to Bethel, she noted they were a great help. Bethel students dressed as Ab Lincoln and southern bells. She said it is our desire to get the Gordon Browning Museum on the map and recognized.

**V. Other Business**

**A. Discussion of Webb School Status**

Chairperson Robb reviewed with the commission that Dr. Van West has visited McKenzie and shown an interest with Webb School; Mayor Holland has sent a letter encouraging them to take advantage of the opportunity to do so. Robb went on to say they are waiting to hear from the Webb School Association.

**B. Discussion of Design Guidelines Standards**

Renee Tavares will be here for the next meeting to review this item.

**C. Any other properly presented business**

NONE.

**VI. Other Business**

**A. Agenda & Regular Meeting Schedule Dates**

Agenda Meeting: Thursday January 12<sup>th</sup> approximately 3:30 P.M.

Regular Meeting: Thursday January 26<sup>th</sup> approximately 5:30 P.M.

**VII. Adjournment**

A motion was made by Commissioner Mitchum, seconded by Mayor Holland, to adjourn. The motion passed. Meeting was adjourned at 6:16 P.M.