

**McKENZIE HISTORIC PRESERVATION
COMMISSION MEETING
MAY 26, 2011
5:30 PM**

I. Call to Order/Establishment of a Quorum

Meeting was called to order by Mayor Jill Holland and State Planner Shelton Merrill and a quorum was established.

All members of the Historic Preservation Commission were present except Commissioners Norris and Jones.

Members of the Historic Preservation Commission are: Mayor Jill Holland, Commissioners Ed Dillon, Jeanene Jones, Lisa Norris, Keith Priestley, Dean Robb and Jessie Townes.

II. Election of Officers; conducted by Staff, State Planner Shelton Merrill

- A. Chair - Dean Robb, nominated & elected by acclamation
- B. Vice-Chair- Ed Dillon, nominated & elected by acclamation
- C. Secretary- Keith Priestley, nominated & elected by acclamation

III. New Business

- A. Historic Preservation Commission By-laws were reviewed by State Planner Shelton Merrill. Motion was made by Commissioner Dillon, seconded by Commissioner Priestley, to approve the By-laws as presented. The motion passed.
- B. Public Hearing pertaining to the Resolution to adopt the U.S. Secretary of the Interior's Standards for Rehabilitation was opened at 5:40 PM. The call for public comment yielded no comments. The Public Hearing was closed at 5:45 PM. Motion was made by Commissioner Townes, seconded by Mayor Holland, to adopt the U.S. Secretary of the Interior's Standards for Rehabilitation. The motion passed.

IV. Other Business

- A. Resolution 11-01 to adopt the U.S. Secretary of the Interior's Standards for Rehabilitation was reviewed by State Planner Shelton. Discussion of the Standards followed. Motion was made by Commissioner Priestley seconded by Commissioner Dillon to approve Resolution 11-01 as presented. The motion passed.
- B. Proposed Historic Preservation Overlay District Map was presented to the commission by State Planner Shelton Merrill. Discussion of the Overlay District followed. Motion was made by Commissioner Dillon seconded by Mayor Holland to approve Resolution 11-01 as presented. The motion passed.
- C. Next Regular Meeting is 5:30 PM, Thursday, June 23, 2011

V. Adjournment

A motion was made by Mayor Holland, seconded by Commissioner Priestley, to adjourn. The motion passed. Meeting was adjourned at 5:58 PM.