

**MINUTES OF A WORK SESSION OF HISTORIC PRESERVATION
COMMISSION HELD OCTOBER 14, 2008**

The Historic Preservation Commission of the City of Eufaula met in work session on October 14, 2008 at 3:30 p.m. in the Municipal Courtroom at the Eufaula Police Department Complex, 545 East Barbour Street. Upon call of the roll, the following members were present: Chairman Terry Honan, Vice Chairman Curtis Williams, Doug Purcell and David Ongemach. Absent: Joel Smith, Sr., Bruce Turner. Also present: Tiffiny Woo, The Eufaula Tribune.

Chairman Honan called the meeting to order.

Mr. Ongemach stated he has received a call from J&S Construction regarding repair work the company is doing to Frank Mixon's house. He advised them they will need to present a Certificate of Appropriateness to the Commission because they will be opening up the house and roof.

The Commission secretary explained the new staff review process for Certificates of Appropriateness. The city planner, Tim Milner, will be reviewing all applications and making recommendations for approval or disapproval to the Commission. In order for Mr. Milner to receive the applications in a timely manner, all applications must be submitted to the Commission secretary within 10 business days of the meeting date. Chairman Honan stated he feels the new process will be very helpful and extended his appreciation to Mayor Jaxon for making the additional staff assistance available.

Mr. Purcell stated he has received an update on Mr. Turner's progress since his illness and he is making progress. Mr. Purcell has a mailing address for Mr. Turner during his recuperation period.

The secretary informed members Mayor Jaxon has selected a prospective member, Judi Mathisen, to replace Mary Winkleblack on the Commission. However, the appointment will not become effective until Council acts on the appointment.

Chairman Honan stated it is time for election of officers, but suggested the Commission wait until Ms. Mathisen is on board to do so.

The Tuesday, Nov. 11, meeting of the Commission falls on Veteran's Day, which is a City of Eufaula holiday; therefore, the meeting was rescheduled to Wednesday, Nov. 12, in the Municipal Courtroom (3:30 p.m. work session, 4:00 p.m. meeting).

Chairman Honan gave an update on the Alabama Historical Commission grant, noting all funds had been expended and approximately 250 books purchased. He

pointed out the Commission will have another opportunity to submit another grant request and we will be doing so.

He also stated Melanie Betts gave a presentation prior to the Friends of Fendall Hall annual meeting and thanked those Commission members who attended.

Mr. Purcell asked the status of the letter that was being written to Bill Hitson, owner of The Bluff City Inn. Chairman Honan stated he will send the letter as soon as possible.

Chairman Honan stated Paul and Stella Matherne, who recently discussed with the Commission plans for constructing a storage building, have returned with a front elevation of building along with other details. Mrs. Matherne requested the Commission hold a special meeting to consider the application. After discussion, it was determined a special meeting would be held November 3rd at 3:30 p.m. at Eufaula City Hall.

There being no further business to come before the Commission, motion was duly made and seconded to adjourn.

THE HISTORIC PRESERVATION COMMISSION
OF THE CITY OF EUFAULA, ALABAMA
A MUNICIPAL CORPORATION

Terry Honan, Chairman

ATTEST:

Teri Bush, Secretary/CLG Liaison