

**MINUTES OF A MEETING HISTORIC PRESERVATION COMMISSION HELD MARCH
11, 2008**

The Historic Preservation Commission of the City of Eufaula met in regular session on Tuesday, March 11, 2008, at 4:00 p.m. in the Municipal Courtroom at the Eufaula Police Department Complex. Upon call of the roll the following members were present: Chairman Terry Honan, Doug Purcell, Joel Smith, Sr., David Ongemach, Bruce Turner. Absent: Vice Chairman Curtis Williams, Mary Winkleblack.

Chairman Honan opened the meeting by reading a statement of intent and purpose of the Historic Preservation Commission: "The Eufaula Historic Preservation Commission was established by City of Eufaula Ordinance 2001-2 on March 5, 2001. The purpose of the Commission is to promote the preservation of buildings, structures and sites of historic and architectural value within our city. All of the members of the Commission are unpaid volunteers. We are here today to review applications to see if the design of the proposed projects meet the design review manual requirements established by the city council for projects in the locally designated historic district."

Motion by Mr. Purcell, seconded by Mr. Turner, to approve the minutes of the February 12, 2008 work session and regular meeting minutes. Motion carried.

Chairman Honan introduced visitors to the meeting: Mike Hamrick, Jim Esry and Jamie Goodson.

The first application was a request by Farmers Exchange Bank for Certificate of Appropriateness for development of a small employee parking lot and drive-up teller window at the former warehouse site at 103 North Eufaula Avenue. Mike Hamrick of Goodwyn, Mills and Cawood addressed the Commission on behalf of the applicant and presented sketches of the proposed parking lot and teller window(s). After discussion, Ongemach moved to approve the application with the following modifications: (1) the east wall will be eight feet high minimum, pierced or solid; (2) iron fence to be painted black/ and (3) brick color to match existing building. Mr. Turner seconded the motion. Roll call vote was recorded as follows: Yeas: Chairman Honan, Mr. Purcell, Mr. Smith, Mr. Ongemach, Mr. Turner. Nays: None. Motion carried.

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

