

**MINUTES OF A MEETING OF THE HISTORIC PRESERVATION COMMISSION HELD
JUNE 10, 2008**

The Historic Preservation Commission of the City of Eufaula met in regular session on Tuesday, June 10, 2008 at 4:00 p.m. in the Municipal Courtroom at the Eufaula Police Department Complex. Upon the call of the roll the following members were present: Chairman Terry Honan, Doug Purcell, Joel Smith, Sr., David Ongemach. Absent: Vice Chairman Curtis Williams, Bruce Turner.

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. Smith, to approve the minutes of the May 13, 2008 work session and May 13, 2008 regular meeting. Motion carried.

Chairman Honan introduced visitors to the meeting: Bill Kleinhoff and Tiffany Woo.

The first application was a request by First Presbyterian Church, 201 North Randolph Avenue, for certificate of appropriateness to replace the existing storm windows that have yellowed with new clear glass windows. Bill Kleinhoff addressed the Commission on behalf of the church. Mr. Kleinhoff presented photographs of the condition of the current windows, along with photographs of the type of replacement windows to be installed. A total of 45 windows will be replaced. After discussion, Mr. Purcell moved to approve the application as submitted. Mr. Smith seconded the motion. Roll call vote was recorded as follows: Yeas: Chairman Honan, Mr. Purcell, Mr. Smith, Mr. Ongemach. Nays: none. Motion carried. Chairman Honan requested Mr. Kleinhoff forward a total project price to the Commission secretary once the project is complete.

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

