

## **MINUTES OF A MEETING OF THE HISTORIC PRESERVATION COMMISSION HELD JUNE 9, 2009**

The Historic Preservation Commission of the City of Eufaula met in regular session Tuesday, June 9, 2009, at 4:00 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 David Ongemach, Vice Chairman Curtis Williams, Joel P. Smith, Sr., Terry Honan, Bruce Turner, Judi Mathisen. Absent: Doug Purcell.

Also present: City Building Inspector Bill Klein, City Building Inspector Kenny Hayes, Tiffany Woo of The Eufaula Tribune, Ron Cassady of TV-63, and visitors Ray Buckingham, Sherrin Mira and Dick Bower.

Chairman Ongemach 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."

Chairman Ongemach introduced visitors to the meeting: Tiffany Woo of The Eufaula Tribune: Ray Buckingham, Sherrin Mira and Dick Bower.

Mrs. Mathisen moved to approve the minutes of the May 12, 2009 work session. Vice chairman Williams seconded the motion. Roll call vote was recorded as follows: Yeas: Chairman Ongemach, Vice Chairman Williams, Mr. Smith, Mr. Honan, Mr. Turner, Mrs. Mathisen. Motion carried.

Vice Chairman Williams moved to approve the minutes of the May 12, 2009 regular session. Mrs. Mathisen seconded the motion. Roll call vote was recorded as follows: Yeas: Chairman Ongemach, Vice Chairman Williams, Mr. Smith, Mr. Honan, Mr. Turner, Mrs. Mathisen. Motion carried.

The first item on the agenda was a request for Certificate of Appropriateness for signage at Ray's on Broad, 133 East Broad Street. Sherrin Mira and Dick Bower addressed the Commission. Mrs. Mira stated she is partnering with The Keeping Room's owner Sherri Sellers and will be opening a sandwich shop/deli and offer fresh-made sandwiches, hotdogs, salads and soups. Mrs. Sellers will continue to operate her bakery and casserole business from the back portion of the business. Mr. Bower stated the lettering will be added to the awning in silver vinyl above the existing Keeping Room lettering and will be approximately the same size. A sample of the font style was provided. Chairman Ongemach asked if

there were any questions from the Commission. There were none. Vice Chairman Williams moved to approve the application as submitted. Mr. Turner seconded the application. Roll call vote was recorded as follows: Yeas: Chairman Ongemach, Vice Chairman Williams, Mr. Smith, Mr. Honan, Mr. Turner, Mrs. Mathisen. Nays: None. Motion carried.

It was noted one work review had been approved during the previous month by the building department:

- (a) Bill Garrison – 223 N. Randolph Avenue – Replace part of porch roof decking

Mrs. Mathisen moved to approve the revised work review form with the addition of language to state what type materials are proposed to be used in the projects. Mr. Honan seconded the motion. Roll call vote was recorded as follows: Yeas: Chairman Ongemach, Vice Chairman Williams, Mr. Smith, Mr. Honan, Mr. Turner, Mrs. Mathisen. Nays: None. Motion carried.

Chairman Ongemach stated he would advise Commission members on the time and location of the next meeting.

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

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David Ongemach, Chairman

ATTEST:

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Teri B. Bush, Secretary/CLG Liaison