

MINUTES OF A MEETING OF A WORK SESSION OF HISTORIC PRESERVATION COMMISSION HELD SEPTEMBER 16, 2009

The Historic Preservation Commission of the City of Eufaula met in work session Wednesday, September 16, 2009, 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 David Ongemach, Doug Purcell, Bruce Turner, Judi Mathisen, Ann Smith, Bart Boyd. Absent: Vice Chairman Curtis Williams.

Also present: Anastasia Harbuck, The Eufaula Tribune.

Chairman Ongemach called the meeting to order and welcomed new members Ann Smith and Bart Boyd. He gave a brief overview of the duties of commission members.

Under new business, Chairman Ongemach stated the Bluff City Inn is in foreclosure.

Mr. Purcell noted there are two upcoming continuing education opportunities for members. The Alabama Preservation Conference will be held in Auburn Oct. 8-10, and the Historic Chattahoochee Commission's annual meeting will be held Sept. 24.

Mrs. Mathisen questioned if proceeds from an Alabama Historic Commission grant could be used to beautify the medians along North Randolph Avenue. Mr. Purcell stated he did not think it would be an eligible project, and suggested the City of Eufaula horticulture department or Eufaula PRIDE be consulted for assistance.

Under old business, Chairman Ongemach discussed the Model Process for Expedited Review of Certificates of Appropriateness that is recommended by the Alabama Historic Commission. He suggested the process be incorporated into the local Commission's Rules and Procedures. After discussion, it was consensus of the Commission to vote on revision to the Rules and Procedures at the regular meeting.

Discussion was held regarding a spreadsheet to document results of each meeting to better track the progress of individual projects and Certificates of Appropriateness.

Mr. Ongemach stated the Carnegie Library continues to have mold issues, making the upstairs area unavailable for meeting space. He noted he will check with the library director regarding upcoming availability and communicate this to members.

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

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

David Ongemach, Chairman

ATTEST:

Teri Bush, Secretary/CLG Liaison