

CHATHAM COUNTY HISTORIC PRESERVATION COMMISSION

REGULAR MEETING
110 EAST STATE STREET

ARTHUR A. MENDONSA HEARING ROOM

September 5, 2007

2:00 P.M.

MINUTES

CCHPC Members Present:

Daves Rossell, Chairman
George Cohen, Vice-Chairman
Jane A. Feiler
Stephen T. Lindell
Pamela G. Lossing
Christian Sottile

CCHPC Members Not Present:

Vaughnette Goode-Walker
William Haynes
Lisa L. White

CCHPC/MPC Staff Members Present:

Ellen Harris, Historic Preservation Planner
Janine N. Person, Administrative Assistant

I. WELCOME

The meeting was called to order at 2:05 p.m.

II. INTRODUCTIONS

Dr. Rossell gave a brief introduction and asked Board members and Staff to introduce themselves.

III. REVISIONS TO BY-LAWS AND PROCEDURAL MANUAL

Ms. Harris stated that she did not make any further revisions to the By-Laws or Procedural Manual subsequent to the August meeting, and asked Board members if there were any changes that anyone wanted to make to either.

There were none.

CCHPC ACTION: Mr. Lindell made a motion that the Chatham County Historic Preservation Commission approve the By-Laws and Procedural Manual as presented. Mr. Cohen seconded the motion and it passed unanimously.

IV. MEETING MINUTES: August 1, 2007

CCHPC ACTION: Mr. Lindell made a motion that the Chatham County Historic Preservation Commission approve the minutes as presented. Mr. Cohen seconded the motion and it passed unanimously.

V. FALL HPC TRAINING, OCTOBER 26-27, ELBERTON, GA

Ms. Harris stated that the Georgia Alliance Preservation Commission training is offered twice a year, in the spring and fall, and that the MPC sponsors one Commission member to attend each session. She said that several Board members have attended in the past, and wanted to open it for discussion about the person who wanted to attend the upcoming session. Mr. Bill Haynes and Mr. Lindell had both expressed an interest in attending, and she asked if anyone else wanted to go.

Dr. Rossell stated that he supported Mr. Lindell's interest.

Ms. Feiler asked for a review of events during the retreat.

Ms. Harris stated there is a one-half day workshop on a Friday and another on Saturday covering legal issues, design guidelines, how to work with City Council and County Commission, and a wide range of basic information for individuals serving on historic preservation commissions. She encouraged everyone to attend a workshop in the future.

Dr. Rossell stated that since Mr. Lindell is present that he should attend. He suggested Mr. Haynes attend the spring session. He said he feels that everyone should attend before their tenure on the Board ends.

Mr. Cohen stated that it was good to meet individuals from the state and others that you might interact with one day; and to see what is happening elsewhere.

Ms. Harris stated that the State Historic Preservation Office is offering a Preservation 101 seminar that deals with state issues rather than local historic preservation commission issues. She said they will address federal and state tax credits, grants available through the state, and how they work and interact with the Georgia Trust. She will forward them more information noted that it will be held in Atlanta.

VI. SITE VISIT: ISLE OF HOPE HISTORIC DISTRICT

Dr. Rossell stated that the meeting will be continued with a site visit to Isle of Hope. He stated that the next meeting will be held on October 3, 2007, at 2:00 p.m. He will be out-of-town for the next two meetings and Mr. Cohen will be the acting Chairman.

VII. ADJOURNMENT

After a site visit to Isle of Hope, and there being no further business to come before the Chatham County Historic Preservation Commission, the meeting was adjourned at approximately 3:30 p.m.

Respectfully Submitted,

Ellen Harris,
Preservation Planner

EH/jnp