

# **Chatham County Historic Preservation Commission**

Hybrid Wednesday, March 2, 2022 Final Agenda

# March 2, 2022 Chatham County Historic Preservation Commission

# I. CALL TO ORDER AND WELCOME

1. Commission and Staff Member Introductions

Bernita Small - retired, former City employee MarRhonde Lumpkin-Lotson - City of Savannah, Economic Development Ronald Horton - former Savannah Millwork owner, though still involved Wendy Picone - new to Savannah from Hudson, Ohio for seven years. Retired from IBM. Patricia Hackney - from North Ga, in Savannah for many years.

# **II. SIGN POSTING**

# **III. CONSENT AGENDA**

# **IV. ADOPTION OF THE AGENDA**

# 2. Adopt the March 2, 2022 Meeting Agenda

# Motion

Adopt March 2, 2022 CCHPC Meeting Agenda as presented.

# Vote Results ( Approved )

Motion: Ronald Horton	
Second: Patricia Hackney	
Patricia Hackney	- Aye
Ronald Horton	- Aye
MarRonde Lumpkin-Lotson	- Aye
Wendy Picone	- Aye
Bernita Smalls	- Aye

# V. APPROVAL OF MINUTES OF PREVIOUS MEETING

# VI. ITEM(S) REQUESTED TO BE REMOVED FROM THE FINAL AGENDA

# **VII. CONTINUED AGENDA**

# **VIII. REQUEST FOR EXTENSION**

#### IX. REGULAR AGENDA

# 3. Commission's Purpose

**Ms. Michalak** informed the Commission of their purview: Covers unincorporated Chatham County, none of the City, Pooler, Tybee, Garden City or any incorporated areas.

Unincorporated Chatham County has never been comprehensively surveyed. About 250 potential historic areas surveyed; not since since the 1990s. Divided into varying areas: Back Barrier Islands, River and Coastal Barrier Islands, South East Chatham, and South West Chatham.

**Ms. Michalak** asked the Commission to identify resources important to you and community so that a list can be compiled and reviewed.

4. Unincorporated Chatham County - Boundaries, Districts, Properties, and Comprehensive Plan

Chatham County Historic Resources Maps.pdf

QOLChapter.pdf

#### Plan2040-starts at pg 635.pdf

**Ms. Michalak** stated Plan 2040 was adopted in October 2021. The Quality of Life chapter encompasses the Historic and Cultural Resources. It provides a brief introduction of the Oglethorpe Plan for the City. Still working on protecting historic areas and structures, particularly those at risk due to climate change.

**Ms. Michalak** encouraged the Commission to start to identify sites of historic significance previously underrepresented and archeological resources.

National Historic Districts currently established in unincorporated Chatham County: Fort Pulaski National Monument, Wormslow Plantation, Bethesda Boys Home, Isle of Hope District, Ossabaw Island, and the Savannah and Ogeechee Canal.

Properties that are registered as historic: Eureka Club, Fort James Jackson, Lebanon Plantation, The Old Ogeechee Baptist Church and Wild Heron Plantation.

Locally registered historic district: Pennyworth Island in 2011 and Isle of Hope Missionary Baptist Church in 2019. Other districts are Pin Point, Maridon, and Sandfly Baptist Church.

# <u>GOALS</u>

1) Surveying and updates: a grant application submitted with County Commission's match to survey and resurvey 500 resources. Decision will be provided in May 2022. Resurvey the identified 250 to reestablish their integrity, and identify 250, as 500 is the maximum. The MPC will manage the grant; hopeful to start in the summer of 2022.

2) Incorporate affordable housing strategies.

3) Incorporate community health issues.

4) Identify and address climate resilience strategies and incorporate into a climate resiliency plan.

- 5) Broaden historic efforts to incorporate underrepresented groups.
- 6) Expand heritage tourism in Chatham County.
- 7) Promote public awareness of archeology.

The Overarching Ordinance will be reviewed and modified as needed.

#### 5. Bylaws Review and Proposed Amendments

#### County Preservation Bylaws - DRAFT 2-25-2022.doc

Ms. Michalak recommended the Commission to review and suggest any needed changes.

Ms. Michalak stated the Commissions's purview is from the public's right-of-way.

**Ms. Michalak** reviewed the meeting process, agenda, and Commission conduct. Special called meetings, rules based on Robert's Rules of Order, attendance, conflict of interest, discussion, committees, etc.

## 6. Procedural Manual Review and Proposed Amendments

#### CCHPC Procedural Manual - DRAFT 2-25-2022.docx

**Ms. Michalak** stated the Procedural Manual details the all of the meeting procedures, agenda organization, and policies.

#### 7. Ordinance Review and Proposed Amendments

CcHistoricPreservationOrdinance - DRAFT 2-25-2022.docx

**Ms. Michalak** stated there are many resources (tangible and intangible) that need protection. Cemeteries, districts, properties, buildings, sites, cultural landscapes, or combination of. Certificates of Appropriateness, public notice by signage, undue hardships, appeals, demolition by neglect, etc.

Compile all proposed amendments for review and consideration.

#### X. APPROVED STAFF REVIEWS

#### XI. NOTICES, PROCLAMATIONS, AND ACKNOWLEDGEMENTS

# **XII. OTHER BUSINESS**

8. Nominate a Chairperson and a Vice-Chairperson (Vote at next meeting)

Ronald Horton - nomimated self as Chair MarRhonde Lumpkin-Lotson - nominated self as Vice-Chair

There were no other nominations.

#### **XV. ADJOURNMENT**

- 9. Next Regular Meeting: May 4, 2022 @ 3pm
- 10. Adjourn

#### Motion

Adjourn the March 2, 2022 CCHPC meeting.

#### Vote Results (Approved)

Motion: Ronald Horton

Second: Bernita Smalls

Patricia Hackney	- Aye
Ronald Horton	- Aye
MarRonde Lumpkin-Lotson	- Aye
Wendy Picone	- Aye
Bernita Smalls	- Aye

The Chatham County - Savannah Metropolitan Planning Commission provides meeting minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.