

Arab Historic Preservation Commission  
Minutes from the November 13<sup>th</sup>, 2018  
Minutes from Emergency Meeting Nov 26, 2018

The Arab Historic Preservation Commission started the meeting at 6:00 p.m. on Tuesday November 13<sup>th</sup>. Hannah Matlock, Kathy Ramsey, Angela Bell, Christy Holmes, Clay Leak, were present along with Mark Gullion, Kim Johnson, and Eric Hayes.

Hannah Matlock called the meeting to order.

Christy Holmes made the motion to approve the minutes from the September 11<sup>th</sup>, meeting and Angela Bell seconded the motion. The motion was unanimously approved.

We have two applications for Certificate of Appropriateness.

Application No: MS00042 - 2018-20  
Applicant: City of Arab  
Location: 1<sup>st</sup> Street NE, 2<sup>nd</sup> building north of restrooms  
Request: To cover the old rusty metal flashing

Eric Hayes represented the City of Arab requesting to replace or cover the existing rusty metal flashing above the barn doors with a 1 by 12 piece of pre-treated yellow pine that will be stained Mocha, the same color as the barn doors. Kathy Ramsey made a motion to approve and Angela Bell seconded and it was unanimously approved.

Application No: MS00021 -2018-22  
Applicant: Hannah Matlock  
Location: 105 N Main Street  
Request: Change Color of Building

Hannah Matlock recused herself as chairperson. Christy Holmes made a motion for Kathy Ramsey to step up as chairperson to discuss the above COA. Angela Bell seconded the motion and it was unanimously approved.

Hannah Matlock is requesting to change the color of the building. She submitted the following three historical colors to the commission; Safari – PPG 1111-3, Nantucket Gray – HC111, Ashley Gray HC87, due to the uncertainty of the exact color she wants to use. Hannah wants to ensure the color she selects will compliment the buildings on each side of her. Angela Bell made a motion to approve either one of the three colors above and Christy Holmes seconded and it was unanimously approved.

Once the COA was addressed Kathy Ramsey stepped down from chairperson and Hannah Matlock moved back as chairperson.

Kathy Ramsey made a motion to approve Dawn Morgan to fill one of the vacant positions on the commission and Christy Holmes seconded and the motion and it was unanimously approved.

Angie Bell made a motion to approve Clay Leak to fill the other vacant position on the commission and Christy Holmes seconded the motion and it was unanimously approved.

Kim Johnson provided the staff report.

Being no further business to be conducted, Kathy Ramsey made a motion to adjourn, and Christy Holmes seconded the motion. The motion was unanimously approved.

Hannah Matlock declared the meeting adjourned.

**Emergency Meeting** – November 26<sup>th</sup> was conducted through electronic voting due to multiple commission members were traveling and unable to attend.

Members present for the electronic voting were as follows: Clay Leak, Angela Bell, Hannah Matlock, Kathy Ramsey, Christy Holmes, and Dawn Morgan. Also Mark Gullion and Kim Johnson were on the email trail for the electronic voting.

Applicant: Hannah Matlock  
Location: 105 N Main Street  
Request: Emergency Meeting - Awning

The request for the emergency meeting was because water was coming in around the front windows due to not being protected by an awning. Request is to repair and seal the windows and install a new awning. This “meeting” took place very similar to our regular meetings. Since this request is coming from Hannah our chairperson, Kathy Ramsey stepped in as chairperson. All questions and concerns were directed to Kathy or Hannah through an email trail. Pictures of the new awning were provided. Angela Bell made a motion to approve the requests and Clay Leak seconded the motion. The motion was approved unanimously.

Minutes submitted by:

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Kathy Ramsey, Secretary