

Arab Historic Preservation Commission  
Minutes from the December 11<sup>th</sup>, 2018

The Arab Historic Preservation Commission started the meeting at 6:00 p.m. on Tuesday December 11<sup>th</sup>, 2018. Members present were Angie Bell, Clay Leak, Hannah Matlock, Christy Holmes and Dawn Morgan. Also present was Melissa Cook, Kim Johnson and Mark Gullion. Kathy Ramsey was absent.

Hannah Matlock called the meeting to order.

Christy Holmes made the motion to approve the minutes from the November 13<sup>th</sup> & 26<sup>th</sup> meeting and Angie Bell seconded the motion. The motion was unanimously approved.

We have one application for Certificate of Appropriateness.

Application No: MS00000 - 2018-27

Applicant: City of Arab

Location: Streetscape of Downtown Main Street

Request: Install new public benches, trash receptacles, and charging stations.

Melissa Cook, Arab Economic Developer, is representing the City of Arab in this request. Hannah Matlock made a motion to approve and Dawn Morgan seconded and it was unanimously approved.

Kim Johnson provided the staff report.

- ❖ The Commission would like to add Emergency Electronic Meetings to its' By-Laws. Members will decide what constitutes an emergency meeting and develop a process to be adopted into the By-Laws.
- ❖ COA and Design and Guidelines were also discussed, in particular, addressing outdoor art displays, public conveniences provided by the City or private investors, and signs in regards to the Historic District. By the January meeting, members will research and present verbiage to be considered for adoption into the current Design Guidelines.
- ❖ Filling the final vacant seat for the HPC was also discussed; Angie Bell will reach out to someone who has expressed interest to invite them to the January 2019 meeting.

Being no further business to be conducted, Clay Leak made a motion to adjourn, and Hannah Matlock seconded the motion. The motion was unanimously approved.

Hannah Matlock declared the meeting adjourned.

Minutes submitted by:

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Kim Johnson, Staff Support