MINUTES

Regular Session
of the
Moultrie Historic Preservation Commission
February 22, 2012
3:00 p.m.
Council Chambers
Moultrie Municipal Building

Present:
Commissioners present were Chairman Jim Soos, Robbie Costin, Billy Fallin, Larry Franklin, Danny Singley, Carrie Viohl and Secretary Lagina Davis.

Absent:
Keith Brown, Ex-Officio Member Main Street Director Amy Johnson, and Ex-Officio Member Planning and Community Development Department Director Daniel Parrish

AGENDA ITEM I:
Chairman Soos called the meeting to order at 3:03 p.m.

AGENDA ITEM II
Consider October 3, 2011 regular meeting minutes.
Commissioner Franklin made a motion to approve the minutes as written. Second was made by Commissioner Singley. The motion passed unanimously.

AGENDA ITEM III
Consider an application from Gordon Lewis to place a shelter at Dogwood Plaza located at 227 2nd Avenue Southeast.

Ms. Claire Feazel, Neighborhood Development Specialist, conducted a PowerPoint Presentation detailing the property.

No one came forward to speak for or against this application.

Based on its review and information received, the Commission approved the application as submitted. Motion was made by Commissioner Costin and seconded by Commissioner Fallin. The motion passed unanimously.

AGENDA ITEM IV

Consider an application from Randy Bannister to make repairs and replace awning at 126 1st Street Southeast.

Ms. Claire Feazel, Neighborhood Development Specialist, conducted a PowerPoint Presentation detailing the property.

No one came forward to speak for or against this application.

Based on its review and information received, the Commission approved the application as submitted. Motion was made by Commissioner Costin and seconded by Commissioner Singely. The motion passed unanimously.

AGENDA ITEM VI- OTHER BUSINESS

1. Chairman Soos opened the floor for elections for a Vice-Chairman. Commissioner Franklin made a motion for Commission member Costin to become Vice-Chairman, seconded by Commissioner Fallin. The motion passed unanimously.

2. Ms. Feazel discussed a Historic Preserviation training opportunity which will be held in Valdosta, Georiga, March 30-31, 2012. She also discussed possibilities for The Commission to promote the National Historic Preservation Month which is in May. The Commission agreed to choose four different buildings and showcase them each week in the newspaper.

3. The Commission welcomed new Commission member Carrie Viohl.

AGENDA ITEM V

With no further business to discuss; the meeting adjourned at 3:23 p.m.

J Soos — 5-14-12

Chairman — Date

Regina J. Strickland — 5-14-2012

Secretary — Date