

MINUTES OF THE MEETING

ATHENS HISTORIC PRESERVATION COMMISSION

JANUARY 5, 2023

3:30 P.M.

COUNCIL CHAMBERS

ROLL CALL

MEMBERS PRESENT

Chairperson Will Houston
Timberly Guffey
Laura Lenoir
Jona Garrett

MEMBERS ABSENT

Richard Newman
Jordan Curtis
Lauren Brown

OTHERS ATTENDING

Nora Cardin

APPROVAL OF MINUTES

1. Approval of November 3, 2022 regular meeting minutes

The minutes of the November 3, 2022, regular meeting were read and approved on motion by Laura Lenoir; seconded by Timberly Guffey; vote – unanimous

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

1. Election of Officers

Chairperson Houston turned the meeting over to Mrs. Cardin for the election of officers.

Mrs. Cardin opened the floor for nominations for Chairperson. Mrs. Lenoir nominated Mr. Houston for Chairperson. It was seconded by Ms. Garrett. Mr. Houston accepted the nomination. There were no other nominations. All were in favor of Mr. Houston serving as Chairperson.

Mrs. Cardin opened the floor for nominations for Vice Chairperson. Ms. Garrett nominated Mrs. Lenoir. Mrs. Lenoir accepted the nomination. There were no more nominations. All were in favor Mrs. Lenoir serving as Vice Chair.

Mrs. Cardin opened the floor for nominations for Secretary. Mrs. Lenoir nominated Mrs. Guffey for the office of Secretary. Mrs. Guffey accepted. There were no other nominations. All were in favor of Mrs. Guffey serving as Secretary.

The meeting was then handed back over to Chairperson Houston.

Chairperson Houston asked if Mrs. Lenoir was going to recuse herself from the vote on Item #2, would they have enough for a quorum.

Mrs. Cardin said Mrs. Lenoir would have to vote.

2. Ratification of Certificate of Appropriateness (COA) for Laura Lenoir- 500 E. Madison Avenue- for replacement of flat roof.

Mrs. Cardin said this was approved by staff. It is the flat section of the roof that needed to be replaced. She showed the Commission pictures of the section of the roof. The applicant proposed to replace the rubber roof on the back section of the house, which was currently a black rubber. It was recommended to the applicant by the contractor that they replace it with white rubber which is more durable and more readily available. It is not visible from the road. Staff approved it and it just needs to be ratified.

MOTION: To ratify the Certificate of Appropriateness.

MADE: Jona Garrett

SECOND: Timberly Guffey

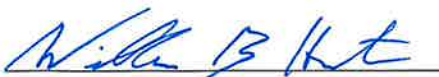
VOTE: Unanimous

MOTION PASSED

Mrs. Lenoir asked if she has to do a little repair to the roof, does she need to fill out another application.

Mrs. Cardin and Chairperson Houston said they did not think so. Mrs. Cardin read in the Guidelines where it says 20 square feet or below is normal maintenance.

Mr. Houston asked about the brochure. There was some discussion and Mrs. Cardin said she would put it on the agenda for next month so they could discuss it more in depth.


Will Houston, Chairperson


Timberly Guffey, Secretary