MINUTES

HISTORIC LANDMARK COMMISSION MEETING RONALD C. BOWMAN CITY COUNCIL CHAMBERS 447 NORTH MAIN STREET

Tuesday, July 1, 2025 - 5:30 PM

Minutes of the Historic Landmark Commission Meeting of July 1, 2025, at 5:30 p.m.

Present: 5 - Chairman Sally Pena, Commissioner Patti Mainz,

Commissioner Cesar Hance, Commissioner Mike Nichols, and

Commissioner Ashley Maytum

Absent: 2 - Vice Chair Lynnese Graves, and Commissioner Sharon D.

Wright

1. CALL TO ORDER - 5:30 PM

Chair Sally Pena called the Historic Landmark Commission to order at 5:30 p.m.

2. CONFLICT OF INTEREST

No conflicts were declared.

3.A. OATHS OF OFFICE: Administer Oath of Office

Elizabeth "Liz" Huvalla, Development Coordinator, administered the oaths of office to commissioner Ashley Maytum.

4. PUBLIC COMMENTS:

No comments were received.

5. CONSENT AGENDA:

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER HANCE, TO APPROVE ITEM 5.A OF THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Commissioner Mainz, Commissioner Hance, Commissioner Nichols, and Commissioner Maytum

A. CONSIDER APPROVAL OF THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETINGS OF JUNE 3, 2025 AND JUNE 9, 2025.

MINUTES WERE APPROVED.

6. REGULAR AGENDA:

A. HOLD **PUBLIC HEARING** AND CONSIDER Α REQUEST **FOR PERMIT** THE STRUCTURE **(S) LOCATED** AT 110 **DEMOLITION FOR** YOALANA STREET.

Foster Simonsen, Planning Intern, presented the proposed demolition request.

Chairwoman Pena opened the public hearing at 5:34pm. The public hearing was closed at 5:35 p.m.

20 public out about the proposed demolition. Three written notices were sent demolition. responses were received in favor of One written response in opposition of demolition.

Chairwoman Pena commented on her site visit, detailing that there is nothing structures are not and that the property and in good shape. Commissioner Caesar commented on the letter written in opposition demolition, stating that it does not address the current state of the property. Instead, the letter details concern as to what may be built in the future and will how it affect privacy. The demolition request was approved with stipulations.

MOTION WAS Α MADE BY COMMISSIONER MAINZ, **SECONDED** BY COMMISSIONER NICHOLS, TO APPROVE REQUEST FOR A DEMOLITION Α PERMIT **STRUCTURE** (S) LOCATED AΤ 110 YOALANA STREET.. THE **MOTION** CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Commissioner Mainz, Commissioner Hance, Commissioner Nichols, and Commissioner Maytum

В. CERTIFICATE OF **APPROPRIATENESS FOR** CONSIDER Α Α **BUILDING PERMIT FOR** Α **NEW ACCESSORY STRUCTURE** AND **ASSOCIATED DEMOLITION** WORK **LOCATED** ΑT 342 N MAIN **STREET** (KLEIN SMOKEHAUS).

Benjamin "Ben" Simmons, Planner I, presented the proposed building permit.

Mr. Simmons presented the scope of work, existing site plans, proposed plans, and proposed elevation. Mr. Simmons gave an analysis of the proposed building permit. The recommendation approve certificate was to of appropriateness.

Α MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY OF APPROPRIATENESS COMMISSIONER MAINZ, TO APPROVE A CERTIFICATE **FOR ACCESSORY** BUILDING PERMIT FOR Α NEW STRUCTURE AND **ASSOCIATED** DEMOLITION WORK LOCATED AT 342 N MAIN STREET (KLEIN SMOKEHAUS). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Commissioner Mainz, Commissioner Hance, Commissioner Nichols, and Commissioner Maytum

7. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – No discussion or action may take place.

Ms. Linder, reminded commissioners of the ethics training on July 16th at 5:30 p.m. She gave instructions in the event that the commissioners are unable to attend. CSO will send video if attendance is not possible. An affidavit will need to be signed. Commissioner Hance stated he will not be able to attend.

Ms. Linder introduced the new planner and administrative assistant in the planning department.

8. ADJOURNMENT

	d at 5:48 p.m.

	Approved:
Attest:	Chairman
Administrative Assistant	_