

**TOWN OF BOONE
HISTORIC PRESERVATION COMMISSION
MEETING MINUTES
JULY 10, 2023, 4:00 p.m.
WebEx Video Conferencing**

Historic Preservation Commission Members in Attendance:

Chair Eric Plaag, Vice-Chair Bettie Bond, and James Sharp

Student Member: Riley Ziegler

Council Liaison: Virginia Roseman

Town Staff in Attendance:

Jane Shook-Director of Planning & Inspections, Jessica Mitchell-Long-Range/Special Projects Planner, Christy Turner-Senior Planner, and Marlene Crosby-Board Secretary

Others in Attendance: Jodie Feimster

CALL TO ORDER

Chair Plaag called the Boone Historic Preservation Commission meeting via WebEx to order at 4:04 p.m.

ADOPTION OF AGENDA

Vice-Chair Bond made a motion, seconded by Student Member Ziegler, to adopt the agenda as written.

Vote: Aye – All

Nay – None

The motion passed.

APPROVAL OF MINUTES

Student Member Ziegler made a motion, seconded by Vice-Chair Bond, to approve the April 12, 2023, meeting minutes as amended with the following changes:

- Page 2, fifth paragraph, last sentence change, “2022” to “2023”
- Page 2, fifth paragraph, first sentence change, “Henderson” to “Hendersonville”
- Page 4, third paragraph, sixth sentence, delete “with” after the word issue
- Page 4, third paragraph, eighth sentence change, “should be on the National Register” to “should be nominated for the National Register”
- Page 4, fourth paragraph, first sentence change, “enabling the legislation” to “enabling legislation”
- Page 5, second paragraph, first sentence add after regulate color “except to prohibit neon colors in the Downtown district.”
- Page 5, fifth paragraph, second sentence change, “enforced” to “considered”
- Page 6, first paragraph, last sentence, add, after minor work, “for stucco repair”
- Page 9, third paragraph, third sentence change, “National Registry” to “National Register”
- Page 9, third paragraph, sixth sentence change, “contribute” to “attribute”
- Page 9, third paragraph, seventh sentence change “She pointed out that location is needed for a National Register listing and is not classified for local landmarks” to “She pointed out that integrity of location is needed for a National Register listing and is not required for local landmarks”
- Page 9, seventh paragraph, fourth sentence change, “use-friendly” to “user-friendly”

- Page 10, fourth paragraph, fourth sentence, add after existed “during the period of significance”
- Page 10, fourth paragraph, fourteenth sentence, change “stucco” to “masonry”
- Page 11, third paragraph, first sentence change, “alternation” to “alteration”
- Page 12, fifth paragraph, first sentence change, “criteria” to “criteria considerations”
- Page 12, next to the last paragraph, the first sentence change, “cabin” to “buildings” and “is approaching” to “are approaching”
- Page 13, fourth paragraph, sixth paragraph change, “He said it is understanding” to “He said it is his understanding”
- Page 13, seventh paragraph, first sentence change, “survey” to “survey documentation”

Vote: Aye – All

Nay – None

The motion passed.

Council Liaison Roseman informed Chair Plaag that she had some information dating back to 1900 on plotting, mapping, and historical photos for Cherry Park. She said she wanted to give this information to the HPC. Chair Plaag asked Council Liaison Roseman if she wanted also to give the information to Digital Watauga, and she said yes. Chair Plaag said he would make arrangements with Council Liaison Roseman for him to pick up the information.

Member Sharp made a motion, seconded by Student Member Ziegler, to approve May 2, 2023, meeting minutes as amended with the following change from Chair Plaag:

- Page 3, fourth paragraph, fourth sentence change, “Watauga Digital Project” to “Digital Watauga Project”

Chair Plaag pointed out that he did not attend this meeting and that he would recuse himself from approving these meeting minutes.

Vote: Aye – (Bond, Sharp, Ziegler)

Nay – None

Abstain – (Plaag)

The motion passed.

PUBLIC COMMENT

No individuals requested the opportunity to speak during public comment.

HPC MEMBERSHIP DATE

Ms. Jessica Mitchell, Long-Range/Special Projects Planner, announced to the HPC that Member James Sharp had given his resignation date of August 1, 2023. She explained that he was welcome at any time in the future to apply for an open position on the HPC if his schedule allowed him to do so. Member Sharp thanked the HPC and the Town for the opportunity to serve on the HPC.

Ms. Mitchell announced that Member Chuck Watkins’s term would expire at the end of July, and Member Watkins had informed the Staff that he might not reapply for another term, but he was interested in serving until his position was filled. Ms. Mitchell said that the Staff would do the required things to post for an open position on the HPC.

BOONE CEMETERY INTERPRETATIVE PANEL DRAFT PANEL TEXT AND DESIGN

Chair Plaag pointed out that the proposed changes from the last advisory meeting had been incorporated into the draft panel text that was in the meeting packet.

Chair Plaag commented on Council Liaison Roseman's concern about the blurry image proposed for the panels that were discussed at the last meeting. He said that he looked for another image that was better, but he could not find one. He explained that the intent of that image was to show that the east side was badly overgrown and that the west side was maintained in 1950.

Chair Plaag said that by the request of the HPC, he took photographs of Rita Sheridan's gravesite, and they are intended to be included in Panel 2: How to Use the Boone Cemetery. He said he modified the image with the chain-link fence for Panel 3: A Divided Cemetery, to remove the date stamp from the bottom right corner and to reduce the brightness in the top right corner of the image. He said the largest change he made was to Panel 2: How to Use the Boone Cemetery, where he reduced the text for the rules and regulations of the cemetery.

Chair Plaag asked for feedback on proposed changes to any of the panels. Ms. Mitchell told Chair Plaag that she researched Town Council minutes and found the rules and regulations that were approved by Council for the Boone Cemetery, and they include the same language that Chair Plaag referenced in Panel 2. She did not find where an ordinance was listed for the approved rules, but she could contact the Town Clerk to find it if needed. Chair Plaag said there should be a recorded Town ordinance that states the hours of operation for the cemetery.

Discussion continued, and there was a question regarding citing the Town ordinance. He said he could add the Town ordinance number to the text, which is the only thing that could be done to address this question. Vice-Chair Bond responded that it was not necessary to include the Town ordinance number. She said if someone wanted to know, they could contact the staff.

Chair Plaag talked about presenting the draft text for the four panels and images to Council for their approval. He pointed out that the ordering process may have to be started with the Vacker Sign Company before they will do any design work, and the HPC would need Council approval. He noted that Ms. Mitchell was going to check on the ordering process. He talked about the budget request for the funding for the four panels. He said he did not know if the Stoneman's Raid and Boone Cemetery Panels were approved by Council as part of the Planning and Inspections budget. Council Liaison Roseman stated that she believed that Council placed the panels in a budget line item, but she was not sure which one it was placed in because it was a previous commitment.

Ms. Mitchell informed the HPC of the information that she received from the Vacker Sign Company, specifically regarding their design services. The Vacker Sign Company told Ms. Mitchell that when a decision is made to use their company, the process would start with a design proposal. She said the sign company would work back and forth on each panel. She said the fabrication of the panels would not start until all of the panels have been approved. The next thing is to decide which design service needs to be

used, and the HPC had previously discussed using the company's Design Service Plus option. She added that staff would need to detail what design services are needed.

Ms. Mitchell talked about the QR code stickers and showed the mock-up of one to the HPC. She explained that the QR code sticker was made of a durable vinyl-like material and that the Public Works Department can make it in-house. She explained that she talked to the Public Works Department, and they suggested making the sticker smaller and placing it along the side of the panel frame. Chair Plaag said the location of the sticker would require a change to the language that is currently in the draft text to say, "scan the nearby QR code" or something similar. Ms. Mitchell reminded the HPC that when it gets closer to the time for ordering and delivery of the panels, the HPC and staff would meet with the Public Works Department on-site to further discuss the placement of the panels.

Chair Plaag asked the HPC if they thought they were far enough along with the panel process to present the proposed text and images to Council and begin the design process with the Vacker Sign Company. He asked Ms. Mitchell if the staff would want to present the information to Council and would the staff need any HPC members present at that Council meeting. Ms. Mitchell stated that she was comfortable presenting the information to Council and explaining the next steps to them. She noted that she had given a brief synopsis of the panels, images, and using the Vacker Sign Company to Council at the Planning Retreat while presenting the HPC's work plan. Chair Plaag offered to attend the Council meeting to answer questions on the said topics if the HPC was all right with him representing the HPC at that meeting. Vice-Chair Bond stated it was a good idea to have Chair Plaag attend the Council meeting.

Motion and Vote:

Vice-Chair Bond made a motion, seconded by Student Member Ziegler, to approve staff to send the draft Boone Cemetery interpretative panel text and images to Council for their approval to begin the design process with the Vacker Sign Company, to approve the expenditure for funds for the panels, and to allow Chair Plaag to attend the Council meeting to answer questions on behalf of the Historic Preservation Commission.

Vote:

Aye – All

Nay – None

The motion passed.

Ms. Mitchell informed the HPC that the Town Council action request deadline is July 28, 2023, at 5 p.m. to request items for the August 9, 2023, Council meeting.

STONEMAN'S RAID INTERPRETATIVE PANEL DRAFT PANEL TEXT AND DESIGN

Chair Plaag noted that this was a preliminary draft, and he was open to feedback. Vice-Chair Bond asked Chair Plaag if King Street had always had the name of King Street. Chair Plaag said yes, it was mostly King Street except for a period of time when it was called Main Street. Vice-Chair Bond suggested that in the first paragraph and the end of sentence three remove "on the Union Troops" because who else would they be fighting. She also suggested that in the third paragraph, second sentence change "Frank A. Linney

House, was badly damaged and fortified” to “Frank A. Linney House, was badly damaged then fortified.” She asked Chair Plaag about the third paragraph, the third sentence, why it was necessary to have this wording, “Local tradition holds that some county records were lost or ‘carried away’ during the occupation.” Chair Plaag explained that it corrects a common myth about evidence of some courthouse records that were either destroyed or carried away.

Vice-Chair Bond asked Chair Plaag about in the third paragraph, the fifth sentence, “Meanwhile, five of those Union soldiers fell ill and died at Boone”, she wanted to know where the other two soldiers were. Chair Plaag stated that for one of the soldiers, there was some evidence that he may have returned to Buncombe County. He said there is a gravestone for him in Buncombe County, there is no surviving account of him being buried. He said there was no record of where the other soldier was buried. He talked about gravestones that were ordered long after the war when money became more available to buy them. He said there were flagstones placed in various places for the soldiers, and no one brought their bodies back to where the flagstones were located.

Vice-Chair Bond asked Chair Plaag about the fourth paragraph, the last sentence, “All of them were also farmers” She asked why is this sentence necessary. Chair Plaag explained that his intention was to show that farmers are the common folk that are fighting. Chair Plaag agreed to remove this sentence from the draft text. He noted that he would also remove the word “age” after Levi Green in the fourth paragraph, the fourth sentence.

Ms. Mitchell suggested adding a map that showed the places like the present site of the Linney House and show how the different places were referenced then. She said the map could be like the older one for the Boone Cemetery or something similar. Chair Plaag said he had a good list of the buildings in Boone in 1865, and he could create a simpler map that would show the buildings in Boone at that time. He stated that the graphics designer from the Vacker Sign Company might be able to finalize the map because he did not have the tools to do it. He described that the proposed map would have the 1865 buildings, and he could reduce the opacity of the map so it would overlay the current map of Boone. Ms. Mitchell and the other HPC members supported the idea of having the overlay on the map. Chair Plaag said he would try to have the proposed map ready and the proposed changes to the draft text for the HPC to review by the August HPC meeting. He said he wanted to review the text again to see if it can be reduced more to about 350 words if possible.

Chair Plaag asked Ms. Mitchell if Member Watkins had submitted any proposed changes for the Stoneman’s Raid draft text. Ms. Mitchell said that she had not received any proposed changes from Member Watkins. She would contact him for any proposed changes and submit them to Chair Plaag so they can be incorporated into the draft and presented to the HPC at the next HPC meeting.

R.L. CLAY (RIVERS) HOUSE LOCAL LANDMARK DESIGNATION REPORT UPDATE

Chair Plaag explained that the HPC Intern, position held by Ms. Ellie McCorkle ended on June 30th. He pointed out that as he reviewed the draft report (prepared by Ms. McCorkle) in the meeting packet, he saw a number of contextual errors, and he wanted an opportunity to correct them. He could bring the

final draft report to the August meeting for the HPC to review and then forward on to Council for approval. Vice-Chair Bond stated that as she reviewed the draft report, she saw stylistic things that needed to be corrected, but she did not see a significant change that needed to be made. Chair Plaag asked the HPC if they were comfortable with him making the proposed changes to the draft report. He asked the HPC to either tell him now about any substantive changes or to let Ms. Mitchell know about them. He could address those before the next meeting and include them in the final draft report.

Ms. Mitchell clarified with Chair Plaag if he was suggesting to present the final draft to the HPC in August, and then it would be presented to Council in September or possibly one of the August Council meetings.

Ms. Mitchell reiterated that Ms. Ellie McCorkle's internship for working on the landmark designation reports ended on June 30th. She told Chair Plaag that Ms. McCorkle had mentioned in an email that he had the link for the images for the R.L. Clay House report. Ms. McCorkle told Ms. Mitchell that she had not started the Jones House Designation Report yet, but she had some draft ideas and written thoughts on it. Chair Plaag said that he had shared with Ms. McCorkle the original survey images from 2015. He said that Ms. McCorkle did photograph the interior of the R.L. Clay House. He said that he had not received a link with the R.L. Clay House images from Ms. McCorkle. Ms. Mitchell said she would email Ms. McCorkle and follow up with her on the link for the R.L. Clay House images.

Chair Plaag informed the staff that the newly installed Council Store Marker was almost completely covered up with tree growth. He asked if the Public Works Department could see if they could trim the growth back from it without significantly damaging the maple tree that is near the marker. Ms. Jane Shook, Director of Planning and Inspections, and Ms. Christy Turner, Senior Planner, joined the meeting at approximately 5:15 p.m. Ms. Shook stated that the staff would contact the Public Works Department to see if they could trim the tree growth in accordance with the ordinance.

Chair Plaag stated that he had the Jones House Designation Report on his work plan, and it would probably be the end of summer before he could start that report. He noted that he had taken over Ms. McCorkle's coordinator position at Digital Watauga as a volunteer. He said he devotes about 20 hours a week to Digital Watauga things, including continuing the work on the HPC photo library for the Town. He explained that the HPC photo library project was a priority because Digital Watauga is trying to get to the Town all of the work that Ms. McCorkle has completed on all of the Downtown properties so the Town would have the Downtown images to pull as needed. He said that Digital Watauga would continue to update these images for the mini-libraries for each property.

Vice-Chair Bond talked about the sign at Rennie Brantz Park. She said she would like for a metal sign to replace the wooden sign that is there now. She said the wooden sign is too large for the space that it is located in. She stated that while Chair Plaag was working on the Jones House Designation Report, maybe the signage for the Jones House could be included in the report.

Chair Plaag explained that the HPC is proposing a local landmark designation for the Jones House. He said it potentially involves a normal plaque that goes on the house when there is a Town-owned designation. He said there is not a specific historical marker proposed for the Jones House.

Chair Plaag asked how the sign was selected for Rennie Brantz Park. Ms. Shook replied that she thought that the Public Works Department and the Cultural Resources Department coordinated on the sign because they probably saw it as a facilities-type decision.

Chair Plaag stated that he did not know if the Rennie Brantz Park sign was completed prior to the historic district being established. Vice-Chair Bond said the sign was completed about one year ago. He said he did not know if the Planning and Inspections Department approved the sign as a minor work and if not, it would be a good idea for the sign approval to be done retroactively. He said there might be some exemption in Appendix D that allows for signage on Town property. Ms. Shook stated that normally Town signs are exempt from the regulations, and it is not a requirement to get normal permitting. She stated that she was not sure that sign was addressed through the Planning and Inspections office.

Council Liaison Roseman noted that she had seen the sign at the Jones House. She stated that it looked like a typical wooden sandblasted sign that you would see in the Town. She also stated that it was too large for the space it was located in. She said the sign approval did not come before the Council because it was a facility-type decision made by the Public Works Department.

Chair Plaag added that he did not know if the Historic District standards required the HPC to review the Rennie Brantz Park sign. Council Liaison Roseman said that any sign placed on Town property was exempt from HPC review. She added that the Public Works Department made the sign based on the standard sign size for other parks in the Town. Chair Plaag stated that he did not think the HPC was the right place to discuss that sign. Vice-Chair Bond said she would ask Mr. Mark Freed, Director of Cultural Resources, about the sign.

Chair Plaag said he would work on revising the R.L. Clay (Rivers) House text, and the HPC could review it at the August HPC meeting.

Chair Plaag reiterated that it would be the fall before he could work on the Jones House Designation Report unless another HPC member would like to work on it. He asked Student Member Ziegler if she would like to work on it. He told Student Member Ziegler that he could be a resource for her if she wanted to try to work on the report. Student Member Ziegler asked Chair Plaag to explain to her what the workload would be if she worked on the Jones House Designation Report because she has already committed to working on the R.L. Clay (Rivers) House landmark standards. Chair Plaag said the work on the Jones House Designation Report would be less intense work because the Jones House was already on the National Register. He said the history of the property has already been completed on the Jones House Designation Report. He said there are some things that are not in the National Register nomination that would need to be added to the Jones House local landmark designation report. He said that it would take about 70 to 80 hours of work to complete the Jones House Designation Report since it was her first time

doing one of them. He added that the Jones House designation report is on the HPC's work plan, and the HPC is supposed to be working on it, but there is no particular deadline set for it to be completed. Student Member Ziegler noted that she would start her senior thesis in August, but she could commit to working on the Jones House designation report. She stated that she appreciated the opportunity to work on the Jones House designation report, and it would look good on her resume. She added that if something happened and she could no longer work on the report, she would let the HPC know. Ms. Mitchell reiterated that she would continue to contact Ms. McCorkle to get the Jones House information so that Student Member Ziegler would have it for her work on the report. Chair Plaag said that Digital Watauga had some images that Student Member Ziegler could use.

Chair Plaag asked the staff if there was an issue with him working with Student Member Ziegler on the Jones House Designation Report. Ms. Mitchell said there was not an issue, and there was no objection from the other HPC members. Chair Plaag noted that Digital Watauga waived the fees for the Town to use their images for the reports. He told Student Member Ziegler that he would work with her on photographing the interior and exterior of the Jones house. He said it might end up being that only the exterior of the building would be designated.

Chair Plaag asked Ms. Shook if there were funds in the Planning and Inspections Department budget for the Boone Cemetery Interpretative Panels and the Stoneman's Raid Interpretative Panels. Ms. Shook said that she did not know, but there may need to be an updated budget amendment for them. Council Liaison Roseman said that in the March 8, 2023, Council meeting minutes, it was written that she had presented to Council that there would be a request for funds coming before them for \$7,700.00 for panels. She said that \$13,300.00 was approved for the Town Council Priorities and Projects line. She added that Mayor Pro-Tem Tugman and Council Member George had participated in the cemetery tours, and they thought the panels were important to have for people to see, and the funds would either be a budget amendment or would come out of the Town Council Priorities and Projects line. Ms. Shook stated that there was Council support for the panels, and the staff can request to see what that budget line covers, and the Council can decide if a budget amendment needs to be made for the panels.

Chair Plaag asked the HPC about his contacting the Civil War Trails representative regarding the Stoneman's Raid Interpretative Panel. He said if the HPC got their support, the panel would be free. There was consensus from the HPC for Chair Plaag to contact the Civil War Trails representative on said topic.

SUBSTITUTE MATERIAL IN THE HISTORIC DISTRICT/APPENDIX D DISCUSSION

Ms. Shook began the discussion on the substitute materials, such as brick, composite, and stucco versus Exterior Insulation Finishing System (EIFS). She noted that the Council was aware of the topic of substitute materials that was discussed on the proposed Watauga County Parking Deck, and they are interested in what the HPC feedback would be on possibly allowing new materials in construction. She said the staff and HPC would benefit from discussing a possible balance on allowing new materials. She mentioned that in the Charlotte, North Carolina Historic District, they allow newer materials. Ms. Mitchell said that she had received the Charlotte historic district regulations on substitute materials and that she would email that information to the HPC.

Chair Plaag suggested that the HPC designate a special meeting to discuss the substitute materials along with other various topics that have come up that need to be addressed in the historic district standards. He stated that this type of meeting could be held on an annual basis to discuss proposed changes to the historic district standards. Vice-Chair Bond agreed with Chair Plaag on having a special meeting to discuss said topics. Ms. Shook asked the HPC if they would be willing to have the special meeting in person. There was consensus from the HPC to have the special meeting in person. Chair Plaag asked if the staff could look at meeting dates about six weeks out, and he suggested that staff do a Doodle Poll on about five dates for the HPC to pick. Ms. Mitchell asked the HPC for the dates that would not work for them for the special meeting. He said he would not be available the week of September 11, 2023. Student Member Ziegler said that she would not be available August 4th through 6th, or the 21st, but she was available in September, and she usually is available after 2 p.m. each day. She said she would email Ms. Mitchell the dates she is not available based on her class schedule. Council Liaison Roseman said she was not available from August 16th through August 19th and that September would be better for her for the special meeting. She said that she needs a three-week notice for the special meeting.

STAFF UPDATES

Chair Plaag stated that he had a question on the Statement of Conformity from last month's report regarding the Dr. Perry/Ivy Hall Building located on Appalachian Street. He said the meeting minutes stated there was a request to replace the shutters on the building with non-conforming material, and the decision was made not to put the shutters back on the building. He had expressed concern because it appeared to him that they were replacing the small gabled roof elements over the entrances, and it appeared that, in doing so, they might have cut the brick. He asked Ms. Christy Turner, Senior Planner, to explain what she knew about the brick. Ms. Turner stated that she contacted Mr. Fulton Lovin, owner of the building, and he insisted that the brick was not cut. She said Mr. Lovin told her that he had taken down the shutters and that he was not putting them back up. She said that at first, Mr. Lovin wanted to put on a metal roof, and she told him that was not acceptable, and they changed the roof material to shingles of like kind. Chair Plaag asked Ms. Turner if she or the building inspector saw any evidence that the brick had been cut, and she replied no.

Chair Plaag stated that he would have to look at the historical images of the Dr. Perry/Ivy Hall Building to see if the building originally had shutters. He explained that if an element like the shutters are original to the building, it is a contributing historic element for that property. He said the HPC would not allow other people to remove contributing historic elements and not put them back. He said this raises a question for this particular property to see if the contributing historic element needs to be reviewed to see if the standards require the elements to be replaced or not. He asked the Staff if they had researched this type of thing in the standards. Ms. Turner said no, and that Mr. Lovin had told her that he was going to put vinyl shutters back on the building. She said she told him that vinyl was not an appropriate building material to use on the building. Ms. Turner said the staff could look for the historical photos of the building at Digital Watauga. Ms. Turner said the shutters that were taken down from the building were board and batten.

Ms. Shook asked Chair Plaag what authority does the Planning and Inspections Department have to make a property owner replace a contributing historical element that has deteriorated and is falling off of their building if it is a safety issue. Chair Plaag said that the historic district standards state that you cannot just remove contributing historical elements. He said these types of elements can be replaced under the guidelines for minor work. He told Ms. Shook that if the staff can pinpoint the historic standard that the contributing historical deteriorated element would be violating, it is within the staff's purview to say to the property owner that they have to find a suitable element to replace it. He said the staff would have to look at historic photos to see if the particular element was original to the building.

Ms. Turner informed the HPC that the Planning and Inspections Department had not received any "Statement of Conformity" applications to report.

Ms. Mitchell announced that Appalachian State University is having a Founder's Day history-related poster competition. She said the History Committee, in conjunction with Founders Day, was looking to see if anyone had an interest in doing a poster about the history of the University or the local area. She said all subjects are welcome, but their theme this year is Innovation and Sustainability. She added that if the HPC would like more information on this topic, she could forward to them the email that she has that contained more information about the event.

HPC MEMBER UPDATES

Chair Plaag said he was not aware of any updates for this meeting.

AUGUST ADVISORY SESSION MATERIAL

Chair Plaag suggested the following agenda items for the August advisory meeting: Revisions to the Stoneman's Raid Interpretative Panel Draft Panel Text and Design and Draft 1865 Map, Jones House Designation Report Update, R.L. Clay (Rivers) House Local Landmark Designation Final Report Update, R.L. Clay (Rivers) House Draft Regulations, Substitute Material in the Historic District/Appendix D Meeting Update. Ms. Mitchell added that the HPC would also have Advisory Review on Public Art/Monument project.

OTHER DISCUSSION

Chair Plaag explained that he had been stopped several times on the street, and he was asked about the Doc and Merle Watson mural, whether it was what the HPC had recommended and approved, and was the HPC upset. He asked the staff if this issue had been resolved or was the mural going to be presented to the HPC in the future for discussion. Ms. Shook explained that there was a perception that the HPC was upset with the mural. She said that she clarified to Council that the perception was not true and that the staff had not heard about it from any individual HPC member. She said that staff had a concern that the image that was placed on the building did not exactly meet the HPC's recommendation. She said that the Council met and accepted the proposed recommendations by the HPC, and the issue had been resolved.

Chair Plaag stated for the record, he had not heard concerns from the HPC members regarding the Doc and Merle Watson mural. He stated that if there is a concern, this might be the time to express it. There were no concerns expressed for the said mural.

ADJOURNMENT

Student Member Ziegler made a motion, seconded by Member Sharp, to adjourn the meeting at 6:11 p.m.

Vote: Aye – All

Nay – None

The motion passed.

Eric Plaag -Chair

Marlene Crosby, Board Secretary