

**HISTORIC PRESERVATION ADVISORY BOARD  
MEETING  
AUGUST 22, 2019**

**MEMBERS PRESENT:** Brad Gamblin, Acting Chairman  
Adrienne Andreae, Martha Bireda,  
Sushila Cherian, Valerie Colbert,  
Michael Wooster

**MEMBERS ABSENT:** Donna Peterman, Julie Price

**OTHERS PRESENT:** David Hilston, Chief Planner  
Mitchell Austin, Chief Planner

**CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting
- 1. September 26, 2019

**CITIZENS COMMENTS ON AGENDA ITEMS ONLY**

- There were none.

**APPROVAL OF MINUTES**

- A. July 25, 2019
- Ms. Bireda MOVED, Mr. Wooster SECONDED approval of the July 25, 2019 minutes.  
MOTION CARRIED UNANIMOUSLY.

**NEW BUSINESS**

- A. CA-22-19 - 112 Sullivan Street - Certificate of Appropriateness - Roof
- Mr. David Hilston, Chief Planner, reviewed the information considered during staff's evaluation of CA-22-19, as delineated in the agenda material, concluding the request was approved administratively.

**UNFINISHED BUSINESS**

- A. County Centennial - Subcommittee Reports
- Ms. Bireda announced her subcommittee would be meeting on August 28, 2019, to work with the Museum in the Streets on the historical interpretive markers' specifications.
- Mr. Gamblin stated his subcommittee had not met, explaining more information on costs was required prior to fundraising.
- Ms. Cherian confirmed there were no updates on Charlotte County's centennial plans.

**STAFF COMMENTS**

- Mr. Mitchell Austin, Chief Planner, requested members review the City-wide Master Plan's section on historic preservation and provide comments to staff or Dover, Kohl & Partners.

**CITIZENS' COMMENTS**

- There were none.

**ADJOURNMENT**

- Meeting Adjourned: 9:09 a.m.

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Brad Gamblin, Acting Chairman

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Leah Pues, Recording Secretary