



Historic Preservation Commission Agenda

9:00 a.m. Special Meeting
Wednesday January 20, 2021
Virtual Only Meeting

Join Zoom Meeting

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Meeting ID: 857 1144 8115

Passcode: 826831

One tap mobile

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(Houston)

1. **Roll Call**
2. **Adoption of the Agenda**
3. **Approval of the Minutes**
 - a. November 4, 2020
4. **Visitors to be Heard**
5. **Old Business**
6. **New Business**
 - a. Review of Final Downtown Streetscape Design
7. **Adjourn**

Access the Historic Preservation Commission Agenda on the web – www.vermillion.us

Addressing the Commission: Persons addressing the Commission shall be recognized. Please raise your hand to be recognized and state your name and address.

a. Items Not on the Agenda Members of the public may speak under Visitors to Be Heard on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only commission members and staff may discuss the current agenda item unless a commission member moves to allow another person to speak and there is unanimous consent from the commission. Questions from commission members, however, may be directed to the public through the presiding officer at any time.

Meeting Assistance: The City of Vermillion fully subscribes to the provisions of the Americans with Disabilities Act of 1990. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Manager's Office at 677-7050 at least 3 working days prior to the meeting so appropriate auxiliary aids and services can be made available.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.

Unapproved Minutes
Historical Preservation Commission
Wednesday November 4, 2020 Regular Meeting

The regular meeting of the Vermillion Historical Preservation Commission was called to order via Zoom on November 4, 2020 at 9:00 a.m.

1. Roll Call

Present: Cyndy Chaney, Susan Keith Gray, Dietrik Vanderhill, Ed Gerrish, Jim Wilson, William Dendinger, Jonny Beyers

Absent:

Staff present: James Purdy, Assistant City Manager, Jose Dominguez, City Engineer

2. Adoption of the Agenda

Dendinger moved that the commission adopt the agenda as presented, seconded by Chaney. Roll call: Chaney- Y, Wilson-Y, Keith Gray-Y, Dendinger-Y, Gerrish-Y, Beyers-Y. The motion carried.

3. Approval of the Minutes

a. October 7, 2020

Wilson moved that minutes be adopted with amendments, seconded by Beyers. Roll call: Chaney- Y, Wilson-Y, Keith Gray-Y, Dendinger-Y, Gerrish-Y, Beyers-Y. The motion carried.

4. Visitors to be Heard

5. Old Business

5a. Street Naming - The Commission presented City Staff with a list of names that could be considered in the future for the naming of new City streets. The list included the names of historical figures specific to the region and community, as well as some of the names of plants or grasses that are native to the area.

5b. Educational Information for Realtors/Property Managers - Keith Gray reported that she spoken with a realtor at Dakota Realty. Other Commissioners reported having contact with realtors at Premier Real Estate and Maloney Real Estate. The consensus was that the educational brochures are being utilized, and that the offices still have a sufficient supply.

5c. Preservation Awards - Wilson reported that the Clay County Historic Preservation Commission will be presenting preservation awards at an upcoming virtual rotary club meeting. Wilson will distribute more specific information for City staff to send out once the awards have been finalized.

6. New Business

6a. Review of Proposal from M.L. Dennis Consulting - The Commission reviewed the proposal and discussed ways to reduce or absorb the cost. Wilson suggested that the Commission could pay for the project in

phases, with the first phase taking being paid for this fiscal year and the next phase being paid the following fiscal year. Jose Dominguez, City Engineer, suggested breaking the project into tasks rather than phases. Discussion followed. Wilson moved to recommend to the City Council that M.L. Dennis be hired as a consultant with the understanding that City staff and M.L. Dennis can come to an agreement regarding the tasks and their cost, seconded by Chaney. Chaney- Y, Wilson-Y, Keith Gray-Y, Dendinger-Y, Gerrish-abstain (was not present for most of discussion due to technical difficulties), Beyers-Y

7. Adjourn

Moved by Dendinger to adjourn, seconded by Vanderhill. Chaney- Y, Wilson-Y, Keith Gray-Y, Dendinger-Y, Gerrish-Y, Beyers-Y. The motion carried. Meeting adjourned at 9:55.

Vermillion Historical Preservation Commission