



TOWN OF ELIZABETH

HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS MARCH 6, 2023

CALL TO ORDER

The Regular Meeting of the Historic Advisory Board was called to order on Monday, March 6, 2023, at 4:33 PM by Chair John Quest.

ROLL CALL

Present were Chair John Quest, Vice Chair Aimee Woodall, and Board Members Denny Boehler, and Ronnie Curtis. Board Member Bob Rasmussen was absent. There was a quorum to conduct business.

Also present were Town Administrator Patrick Davison, Community Development Director Zach Higgins, Town Clerk Michelle Oeser, and Community Development Administrative Assistant Dianna Hiatt.

AGENDA CHANGES

There were no changes to the agenda as presented.

UNSCHEDULED PUBLIC COMMENT

There was no unscheduled Public Comment.

CONSENT AGENDA

1. Regular Minutes of February 6, 2023

Motion by Vice Chair Ms. Woodall, seconded by Ms. Curtis, to approve the minutes from February 6, 2023.

The vote of those Board Members present was unanimously in favor. Motion carried.

NEW BUSINESS

2. Discussion and possible action on Election of 2023 Historic Advisory Board Historian

Motion by Vice Chair Woodall, seconded by Ms. Curtis, to nominate Bob Rasmussen as the



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Historic Advisory Board Historian.

The vote of those Board Members present was unanimously in favor. Motion carried.

3. Discussion regarding visit to Elbert County Historical Society & Museum

Joe Martell, representative for the Elbert County Historical Society & Museum, introduced himself and provided information on the Museum.

4. Discussion regarding creation of Historic District and Update to Design Guidelines

Staff and the Board members discussed Chapter 6 design guidelines.

5. Discussion regarding pursuit of additional Local Historic Registered Properties

Staff and Board members discussed the possibility of adding Local Historic Registered Properties.

STAFF REPORTS

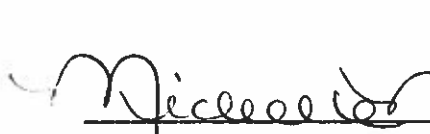
- Community Development Director Zach Higgins reviewed the Historic Advisory Board workplan with the Board.
- Mr. Higgins reviewed his written report that was provided to the Board.
- The Board and Mr. Higgins discussed dates and plans for the Historic Walk and Talk.

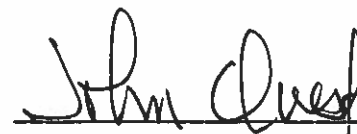
BOARD REPORTS

- Chair Quest found the presenters at the Saving Places Conference very insightful.
- Vice Chair Woodall found it interesting how conversations have changed since the last conference she attended in 2009.
- Mr. Quest stated that he learns something every time he attends the conference.

ADJOURNMENT

Motion by Ms. Curtis, seconded by Vice Chair Woodall, to adjourn the meeting at 5:28 PM. The vote of those Board Members present was unanimously in favor. Motion carried.


Town Clerk Michelle Oeser


Chair John Quest