



TOWN OF ELIZABETH

HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS JULY 11, 2022

CALL TO ORDER

The Regular Meeting of the Historic Advisory Board was called to order on Monday, July 11, 2022, at 4:34 PM by Chair John Quest.

ROLL CALL

Present were Chair John Quest, Vice Chair Cecilia Farin, Board Members Jerry Garland, Brandi Wilson, Denny Boehler, and Aimee Woodall. There was a quorum to conduct business.

Also present were Community Development Director Pam Cherry, Planner/Project Manager Zach Higgins, and Town Clerk Michelle Oeser.

AGENDA CHANGES

There were no changes to the agenda as presented.

MINUTES

Special Meeting Minutes of June 20, 2022

Motion by Ms. Woodall, seconded by Ms. Wilson, to approve the minutes from June 20, 2022. The vote of those Board Members present was unanimously in favor. Motion carried.

NEW BUSINESS

Discussion regarding the Historic Preservation Code

Staff and the Board discussed the Historic Preservation Code presentation to the Planning Commission and Board of Trustees.

Discussion regarding 188 South Main Street

Staff and Board discussed the process to apply for the National Historic Registry.

Discussion regarding 2022 Work Plan and Assignments

Staff and Board discussed which duties each person would perform in the work plan.



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STAFF REPORTS

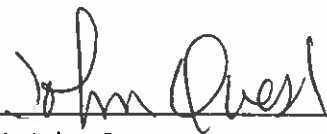
- Mr. Higgins had nothing to add to his report.

BOARD REPORTS

There were no further reports from the Board.

ADJOURNMENT

Motion by Mr. Garland, seconded by Ms. Woodall, to adjourn meeting at 5:46 PM. The vote of those Board Members present was unanimously in favor. Motion carried.


Chair John Quest


Town Clerk Michelle Oeser

