



TOWN OF ELIZABETH

HISTORIC ADVISORY BOARD – RECORD OF PROCEEDINGS JUNE 20, 2022

CALL TO ORDER

The Special Meeting of the Historic Advisory Board was called to order on Monday, June 20, 2022, at 4:30 PM by Chair John Quest.

ROLL CALL

Present were Chair John Quest, Vice Chair Cecilia Farin, Board Members Jerry Garland, Brandi Wilson, and Aimee Woodall. Board Member Denny Boehler were not present. There was a quorum to conduct business.

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

AGENDA CHANGES

There were no changes to the agenda as presented.

MINUTES

Regular Minutes of May 2, 2022

Regular Minutes of June 6, 2022

Motion by Ms. Woodall, seconded by Mr. Garland, to approve the minutes from May 2, 2022, and June 6, 2022.

The vote of those Board Members present was 5 in favor and 0 opposed. Motion passed unanimously.

NEW BUSINESS

Discussion and possible action of recommendation of the Historic Preservation Code Update including sections from both Chapter Two Article VIII and Chapter Sixteen Article XI to the Planning Commission and Board of Trustees



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Motion by Ms. Woodall, seconded by Mr. Garland, to approve the recommendations of the Historic Preservation Code Update including sections from both Chapter Two Article VIII and Chapter Sixteen Article XI to the Planning Commission and Board of Trustees, with a reference change from commissioners to HAB.

The vote of those Board Members present was 5 in favor and 0 opposed. Motion passed unanimously.

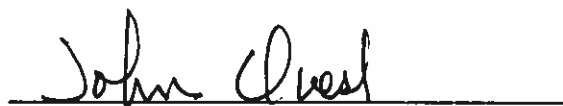
STAFF REPORTS

BOARD REPORTS

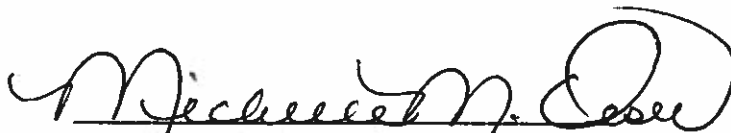
There were no further reports from the Board.

ADJOURNMENT

Motion by Mr. Quest, seconded by Mr. Garland, to adjourn meeting at 4:44 PM. The vote of those Board Members present was unanimously in favor. Motion carried.



Chair John Quest



Town Clerk Michelle Oeser