**REGULAR MEETING OF THE WALLACE PLANNING, ZONING**

**AND HISTORIC PRESERVATION COMMISSION**

**July 10, 2018**

Chairman Sherman called the meeting to order at 6:15 PM in the council chambers.

**Roll Call**: Commission members present: David Copelan, Carleen Bunde, David Sherman, and Katie Watterson. Absent commission members: David Bond and Gail Featherstone.

**Flag Salute**

**Minutes:** Commission member Carleen Bunde made the motion to approve the minutes of the June 6, 2018 meeting. David Copelan seconded the motion. All voted aye. Motion Carried.

**Old Business:** None to report.

**New Business:**

**18-26 – 415 Seventh Street – Restoration of Windows**: Ruth Fullwiler, doing business as Revelli Properties LLC and owner of 415 Seventh Street is asking for approval to restore the windows on the second floor of the building on the side of Bank Street and Seventh Street. Discussion was held.

David Copelan made a motion to grant a Certificate of Appropriateness to Ruth Fullwiler, owner of 415 Seventh Street for the restoration of the exterior second floor windows with an aluminum color of bronze with or without lower fold-out windows or a single-hung vertical slide, contingent upon finalized designs that meet fire, building and safety codes. Carleen Bunde seconded the motion. Roll Call Vote: David Copelan: Aye, Carlene Bunde: Aye, David Sherman: Aye, Katie Watterson: Aye. All were in favor, motion carries.

**18-27 – 420 Fifth Street – Sign:** Royce Tucker, owner of Tucker’s Natural Treasurers is asking to install a sign on the front of the building of 420 Fifth Street. Discussion was held. David Copelan made a motion to grant a Certificate of Appropriateness to Royce Tucker of Tucker’s Natural Treasures to install a sign on the front of the building of 420 Fifth Street approximately 18”X24” hanging from black angle iron similar to others on the building with no illumination. Katie Watterson seconded the motion. Roll Call Vote: David Copelan: Aye, Carleen Bunde: Aye, David Sherman: Aye, Katie Watterson, Aye. All in favor, motion carries.

David Copelan made a motion to adjourn. Katie Watterson seconded. All were in favor. Motion carries.

Meeting adjourned 6:53 pm.

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David Sherman, Chairperson

Attest:

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Amanda Trogden, Deputy City Clerk