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

**AND HISTORIC PRESERVATION COMMISSION**

**December 5, 2018**

Chairman Sherman called the meeting to order at 6:01 pm in the council chambers.

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

**Flag Salute**

**Minutes:** Discussion was held regarding concerns of the unanimous motion to no longer regulate exterior paint colors on the Certificate of Appropriateness preapprovals. David Sherman addressed these concerns. Gail Featherstone made a motion to approve the minutes of the November 7, 2018 Planning and Zoning Meeting. Bill Hood seconded the motion. All were in favor. No further discussion.

**Business:**

18-42: 937 Residence Street – Awning:

Betty Conwell owner of 937 Residence Street is requesting approval to build an awning above her exterior door to divert water and snow. Discussion was held regarding design and the pitch, which may vary depending on the aesthetics. David Copelan made a motion to grant a Certificate of Appropriateness to Betty Conwell, owner of 937 Residence Street, for the construction of an awning above her existing exterior door. Bill Hood seconded the motion. Roll call: Bond: aye, Copelan: aye, Watterson: aye, Sherman: aye, Featherstone: aye, Hood: aye. All in favor, motion carries.

18-43: 116 Cypress Street – Tree removal:

Keith Dary, owner of 116 Cypress Street, is requesting approval to remove a very large tree that has grown into the back of the house. Discussion was held. Bill Hood made a motion to grant a Certificate of Appropriateness to Keith Dary of 116 Cypress Street for the removal of a tree. Katie Watterson seconded the motion. Roll Call: Bond: aye, Copelan: aye, Watterson: aye, Sherman: aye, Featherstone: aye, Hood: aye. All in favor, motion carries.

Tree Ordinance: Tabled till next meeting.

**Informational**:

David Copelan discussed Idaho Heritage visiting Wallace during the “Fall for History” in October. David stated that IHT is pleased with the P&Z’s effort to preserve the history. During their visit, they also inquired if they could review our Title 12 Historic Preservation Code and communicate with the P&Z in the future, as well as distribute Title 12 to local Realtors, residents and businesses.

David Sherman thought that the Preapproval list would be more appropriate for distribution.

Discussion was held.

Gail Featherstone made a motion to adjourn. David Copelan seconded. All were in favor. Motion carries.

Meeting adjourned 6:24 pm.

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David Sherman, Chairperson

Attest:

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Amanda Trogden, Deputy City Clerk