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

**AND HISTORIC PRESERVATION COMMISSION**

**August 1, 2018**

Chairman Sherman called the meeting to order at 5:59pm in the council chambers.

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

**Flag Salute**

**Minutes:** Commission member Gail Featherstone made the motion to approve the minutes of the July 10, 2018 meeting. Carleen Bunde seconded the motion. All voted aye. Motion Carried.

**Old Business:**

18-01 – 808 Residence Street – Garage: Dallas Connors of 808 Residence Street has resubmitted his request for tearing down his existing garage and building a new one. Mr. Connors previously submitted garage plans, but due to non-conforming construction issues of The Historic District, the Certificate of Appropriateness for new construction was tabled on the January 3, 2018 Planning and Zoning Meeting. Mr. Connors has submitted new plans that include gabled eves, Hardie-plank lap siding in the front, with contrasting brown color shingle looking Hardie-plank siding on the top. Metal siding will be on the sides and back with raised panel garage doors. Dave Copelan made a motion to award a Certificate of Appropriateness to Dallas Connors of 808 Residence Street for the demolition of existing shop of 25’x30’x11’ with reconstruction of a new shop 30’x30’x14’ with a gabled roof and eves, Hardie-plank siding on the front, metal siding on sides and back with raised panel garage doors. Seconded by Carleen Bunde. Roll Call Vote: David Copelan: Aye, Carleen Bunde: Aye, David Sherman: Aye, Gail Featherstone: Aye, Katie Watterson: Aye. All in favor, motion carries.

**New Business:**

**Informational**:

Discussion was held on the new color chart at Building Maintenance and Supply and the approved color chart at the City Hall. David Sherman asked that the color chart be put on the agenda for the September 5th meeting as an action item. Discussion was also held on the City Council’s affirmation decision on #3 Bank Street. Discussion was also held on Planning and Zoning Historical Code 12-2-10 with regards to the removal of a commissioner member who is vacant.

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

Meeting adjourned 6:19 pm.

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David Sherman, Chairperson

Attest:

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Amanda Trogden, Deputy City Clerk