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

**AND HISTORIC PRESERVATION COMMISSION**

**September 5, 2018**

Chairman Sherman called the meeting to order at 6:02 pm in the council chambers.

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

**Flag Salute**

**Minutes:** Commission member David Copelan made the motion to approve the minutes of the August 1, 2018 meeting. Gail Featherstone seconded the motion. All voted aye. Motion Carried.

**Informational:**

Discussion was held regarding “action item” on the Agenda and what it meant. The question was brought up regarding approval of the minutes as well as adjournment and if it was required to have “action item” after that in the Agenda. City Clerk/Deputy Clerk will provide more information once verified.

**Old Business:**

18-30: 524 Bank Street - Add removable vinyl lettering to the sides of entry door:

Brenda Johnson of Johnson’s Gems & Collectibles is requesting approval to place removable vinyl lettering on the sides of her entry door at her business located at 524 Bank Street that reads “Galaxy Room and Treasure Hunts”. David Copelan made a motion to approve the request. Gail Featherstone seconded the motion. Roll Call Vote: David Copelan: Aye, David Sherman: Aye, Gail Featherstone: Aye, Katie Watterson: Aye. All in favor, motion carries.

**New Business:**

Discussion was held regarding the new paint color chart at Ace Hardware, a.k.a. Building Maintenance and what is the procedure when people want to use the colors available at that store, but do not have the “Historic Paint Chart” available. Katie Watterson suggested that they use the color palette available at the store and bring to City Hall and match it to the pre-approved colors. Research will be done on different Historic Color Charts by different paint companies.

**Informational**:

Gail Featherstone made a motion to adjourn. Katie Watterson seconded. All were in favor. Motion carries.

Meeting adjourned 6:14 pm.

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David Sherman, Chairperson

Attest:

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Amanda Trogden, Deputy City Clerk