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

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

**Flag Salute**

**Minutes:**

G. Featherstone made a motion to approve the minutes of the January 2, 2019 Planning and Zoning Meeting. Seconded by D. Bond. All in favor. Motion carries.

**Business:**

**19-03: 116 Cypress Street-Demolition of shed**

Notice of demolition on 116 Cypress St. is being brought before the commission due to the applicant not having an application stating request for demolition. Discussion was held with regards to the 180 day waiting period as well as if it is still considered “historical”. Motion made by G. Featherstone to reduce the waiting period for demolition to 60 days and to hear from the owner regarding demolition of the shed at 116 Cypress Street at the March 6th, 2019 Planning and Zoning Meeting. Seconded by K. Watterson. Roll call vote: Bond: Aye, Copelan: Aye, Sherman: Aye, Feathersone: Aye, Watterson: Aye, Hood: Aye. Motion carries, no further discussion.

**19-06: 510 Pine Street-exterior remodel**

The owner of 510 Pine Street is requesting a Certificate of Appropriateness for the remodel of the exterior building including the removal of existing siding to expose the original brick work and window store-front, with the addition of a sign, as per design submitted. B. Hood made a motion to award a Certificate of Appropriateness to Casey Ingels, owner of 510 Pine St., to remodel exterior of building exposing windows and bricks, as well as installation of a sign according to design submitted. G. Featherstone seconded the motion. Roll call vote, Bond: Aye, Copelan: Aye, Sherman: Aye, Featherstone: Aye, Watterson: Aye, Hood: Aye. Motion carries, no further discussion.
19-07: 412 Third Street - Iron fence
Rod and Deb Fletcher, owner of 412 Third Street is requesting a Certificate of Appropriateness for the installation of an iron fence around the front of their property. Discussion was held. Motion was made by D. Copelan to award a Certificate of Appropriateness for an iron fence in the front of the house to Rod and Deb Fletcher. Seconded by G. Featherstone. Roll call vote. Bond: Aye, Copelan: Aye, Sherman: Aye, Featherstone: Aye, Watterson: Aye, Hood: Aye. All in favor, motion carries.

Informational:
Carleen Bunde has resigned as a Planning and Zoning Commissioner. Mayor Lynn has been notified.
D. Copelan has given an update on the FAQ's for planning and zoning. Stated he will be asking local Realtors in Wallace for a donation to print them.
G. Featherstone made a motion to adjourn. B. Hood seconded. All were in favor. Motion carries.
Meeting adjourned 6:30 pm.

David Sherman, Chairperson

Attest:
Amanda Trogden, Deputy City Clerk