

**REGULAR MEETING OF THE WALLACE PLANNING, ZONING  
AND HISTORIC PRESERVATION COMMISSION  
February 5, 2020**

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

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

**Flag Salute**

**Minutes:**

D. Copelan made a motion to approve the minutes from the January 7, 2020 meeting. G. Featherstone seconded the motion. All in favor, motion carries. No further discussion.

**Informational:**

D. Sherman stated that Northwest Vernacular has been recommended as the consultant for the CLG grant and will be presented to city council at the February 12, 2020 meeting for selection. The City of Wallace will then enter into a contract with them and schedule two public hearings. Possibly at the March and May 2020 P&Z Hearing.

D. Sherman also stated that he has redistributed FAQ's about pole barn buildings in Wallace. He asked that the commission would review and make any recommendations for correction at the March Planning and Zoning Meeting.

**Business:**


528 Cedar Street – Replace/repair brick

A+ Masonry, a contractor working for US Bank, is requesting to replace/repair profile masonry that is crumbling and deteriorating on the north side. Discussion was held. After review of the EIFS systems and completion of comparable masonry work K. Watterson stated she believes the EIFS system to be a reasonable option for the repair work. D. Copelan made a motion to award a Certificate of Appropriateness to A+ Masonry representing 528 Cedar Street for the removal and replacement of the profile sill using the stucco EIFS system to match the existing sill. B. Hood seconded the motion. Roll call vote: Copelan; aye, Murphy; aye, Sherman; aye, Featherstone; aye, Watterson; aye, Hood; aye. All in favor, motion carries. No further discussion.

600 Cedar Street- Box/sign

Robert Wuerfel, owner "The Blackboard" is requesting a certificate of appropriateness for box/sign to cover the newly installed commercial exhaust fan on the side of the building. After being in contact with Mr. Wuerfel and various inspectors, codes will not permit a cover on or around the exhaust fan. D. Sherman stated that the submitted certificate of appropriateness application is asking for a sign/box and not permission for the exhaust fan, which was installed without P&Z approval. Mr. Wuerfel stated that initially his intention was to install the exhaust fan up through the roof, however, due to codes, inspections, and cost, it was almost impossible to meet mechanical and HVAC requirements to install. After much discussion Mr. Wuerfel asked to withdraw his application and submit a new application for the exhaust fan next month.

Motion made by S. Murphy to adjourn. Seconded by K. Watterson. All in favor, motion carries. Meeting adjourned at 6:53pm.



David Sherman, Chairman of Commission

Attest:



Amanda Trogden, Deputy City Clerk