

The virtual meeting using the GoTo Meeting platform began at 7:20pm.

1. ROLL CALL

Present:

Barb Chambers, Chairperson  
John Howard Adams  
Al Petrulis  
Kent Voigt (joined at 7:24pm)  
Hirak Chanda

Absent:

Timothy McGee  
Susanne Forbes Decker

Also Present:

R. Brent Savidant, Community Development Director  
Jackie Ferencz, Planning Department Admin Assistant

2. APPROVAL OF AGENDA

Moved by Adams  
Seconded by Petrulis

Approve agenda as printed.

Yes: All (4)

3. APPROVAL OF MINUTES

Moved by Chanda  
Seconded by Chambers

Approve minutes as presented.

Yes: All (4)

4. NEW BUSINESS – Demolition of Outhouse – Old Stone School (3995 W. South Boulevard)

Brent Savidant summarized the report that was provided in the agenda.

Mr. Adams inquired on the Outhouse stone being saved in perpetuity.

Ms. Chambers inquired on the deed transfer.

Ms. Chambers requested to additional time to study the history of the Outhouse.

**MOTION TO POSTPONE MEETING TO MARCH 4, 2021.**

Moved by Adams  
Seconded by Petrulis

**RESOLVED**, That the Historic District Commission meeting be postponed to March 4, 2021.

Yes: All (5)

**MOTION PASSED**

5. ELECTION OF OFFICERS:

**MOTION TO APPOINT BARB CHAMBERS AS HISTORIC DISTRICT COMMISSION CHAIR**

Moved by Adams

Second by Chanda

**RESOLVED**, That Barb Chambers be appointed Chairperson of the Historic District Commission.

Yes: All (5)

**MOTION TO APPOINT JOHN HOWARD ADAMS AS HISTORIC DISTRICT COMMISSION VICE CHAIR PERSON**

Moved by Chanda

Second by Chambers

**RESOLVED**, That John Howard Adams be appointed Vice Chairperson of the Historic District Commission.

Yes: All (5)

6. OTHER BUSINESS

Ms. Ferencz requested updated roster information

7. PUBLIC COMMENT

None

ADJOURN

Meeting was adjourned at 7:43 P.M.