

**Historic Preservation District Commission**

**Public Hearing –February 19, 2015**

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Call to order

Vice-Chairman Mr. Pulaski called the meeting to order.

Commissioners- Present: Jeff Bernard, Susan Danielson, Ed Kimball and Mike Pulaski

Absent: Ann Haveman,Chairman

Administrator: Louiseette Kidd; Secretary: Kathy Reeves

**Approval of Minutes**

December 16, 2014 minutes: Mr. Bernard moved to approve the minutes, Mr. Kimball seconded, the motion carried to approve the minutes.

**Reports of Officers, Boards, and Standing Committees**

Administrator’s Report:

Ms. Kidd said the COAs were:

1)2525 Lakeshore Drive-It was an elevation project that was looked at for stairs and columns placement.

2) 1890 Florida Street-A new commercial business, Pelican Sno-Ball Stand

Ms. Kidd reported there would be a special meeting planned for March 4<sup>th</sup> at 6:00pm so that Cox McClain Environmental Services could update the HPD Commission on its process to update the current Mandeville Historic Preservation Survey.

**Reports of Special Committees**

A). Guideline’s Committee: Mr. Bernard stated the best way to finish the guidelines would be to receive a grant, or put money in the City budget to sub out the work. Ms. Kidd agreed.

**Unfinished Business**

Mr. Pulaski stated there was no unfinished business at this time.

**New Business**

Mr. Pulaski stated there was no new business at this time.

**Announcements**

Mr. Pulaski stated the special meeting would be March 4<sup>th</sup> at 6:00pm and the next regular meeting would be March 19<sup>th</sup> at 6:30pm.

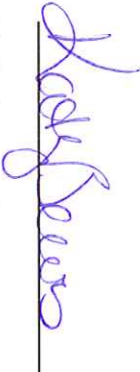
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Adjournment

Mr. Bernard moved to adjourn, Mr. Kimball seconded. The meeting was adjourned.



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Kathy Reeves, Secretary



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Mike Pulaski, Vice-Chairman