

**MINUTES OF THE
DANVILLE ARCHITECTURAL HERITAGE BOARD**

The Danville Architectural Heritage Board Members convened in a Regular Meeting in the Public Meeting Room at City Hall/Police Station on Wednesday, March 21st, 2017 at 9:43 a.m.

BOARD MEMBERS PRESENT:

Tom Tye
Mary Girard
Dana Dixon- 9:42
John W. D. Bowling
Vaughn Frey- 9:45

BOARD MEMBERS NOT PRESENT:

Julie Wagner
Melodee Quinn

OTHERS PRESENT:

Bridgette Lester, Director of Codes Enforcement
Joni House, Preservation Coordinator
Tiffany Luttrell, Admin. Assistant
Tom Broach, Codes Enforcement Officer
Ian Young, Codes Enforcement Officer
Robin Hart, A M News
Nick Wade, Heart of Danville
Kate Snyder
Niki Kinkade
Kirby Stafford
Barbara Huelette
Mary Beth Touchstone
John & Martha Caywood
Crit Barnes

Minutes:

John Bowling made a motion to approve the minutes from the March 7, 2018 Meeting with the exception of correcting the name on the Hilliard Lyons motion. The motion was seconded by Mary Girard and the board unanimously approved.

Election of Officers

John Bowling made a motion to table the election of officers until more board members are present. The motion was seconded by Mary Girard and the board unanimously approved.

198 W. Broadway St.- Kentucky Utilities

This COA has been tabled for this meeting and will be reviewed when a representative can be present.

Mary Girard made a motion to table this COA until a future meeting. The motion was seconded by Dana Dixon and 4 board member's approved 1 was opposed.

126 N. 3rd St.- Derby Shoppe & Raggs

Nick Wade spoke to the board as Director for the Heart of Danville, for installing a mural on the side of the building at 126 N. 3rd St.. The artist they are wanting to have install the mural is Andee Rudloff she has undertaken numerous mural projects. Nick explained they have submitted some of her work. But they need permission from the board to install the mural before they pay her to come here. If she is permitted to install the mural she will come and have a community meeting for feedback on theme and specific content for the mural. The Heart of Danville as well as the Caywood's will sign a maintenance agreement for this project and requested time span for the mural is 10 years. John Bowling said he likes the idea but he would like to see the exact mural that will be going up before it is installed. Dana Dixon was in favor of a mural being installed however she is afraid the work of this artist is a little juvenile for that area of town. Mr. Stafford with Kirby's Sign Shop agreed with Dana Dixon, that the style of artwork this artist does is just a little juvenile for this area of town. John Bowling asked to get the Caywood's opinion on this Certificate of Appropriateness. John and Martha Caywood own the building and are strong supporters for this mural to be installed. Both John and Martha Caywood spoke in favor of this request for approval. Kate Snyder worries if the board bases its decision on content of mural's it may be a hindrance to public art in downtown. Joni House urged the board to base a decision based on the design guidelines.

John Bowling made a motion to approve this COA, with the condition that they bring back a proposal of what the artist is wanting to do before it is put up. The motion was seconded by Vaughn Frey and 4 board member's approved 1 was opposed.

Streamling COA Processes

The board members reviewed a staff report for the Streamline COA Application Process and a list of things staff would be able to approve/ not approve.

Mary Girard made a motion to approve this staff report as well as the list for the Streamline COA Application Process. The motion was seconded by John Bowling the board unanimously approved.

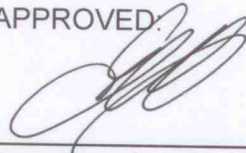
Discussion:

- Barbara Huelette with the Boyle Landmark Trust came to speak about the Preservation Conference coming up on May 24th & 25th.
- Crit Barnes came to speak on a COA he submitted for his building on Church St. However it wasn't submitted in time to be on this agenda. We told him we would review it at the next meeting.
- Tom Tye asked Tiffany Luttrell if any members of the City Commission was present at today's meeting. Tiffany Luttrell stated that there was not any commissioners present. Bridgette Lester told the board that she did hear from Commissioner Terry and explained that she and the Mayor had a prior meeting already scheduled and would not be able to attend.
- Vaughn Frey also wanted it noted that due to his prior motion at the last meeting it saved the city \$500 dollars.

ADJOURN:

John Bowling made a motion to adjourn the time being 10:52 a.m. The motion was seconded by Mary Girard and the board unanimously approved.

APPROVED:



CHAIRMAN, TOM TYE