



HISTORIC PRESERVATION DESIGN REVIEW

Minutes of the Meeting

January 27, 2011

ATTENDANCE	A regular meeting of the Historic Preservation Design Review Committee was held on January 27, 2011, in the conference room of the Sumter City-County Planning Department. Six Board members, Mr. Scott Bell, Ms. Mary Kolb, Ms. Lynn Bolen, Ms. Lynda Parker, Dr. Carol Hallgren, Mr. Grady Locklear – and the secretary were present. Ms. Tanjo Lonon was absent. The meeting was called to order at 3:00 p.m. by Mr. Scott Bell, Chair.
OTHER BUSINESS	A motion was made by Dr. Carol Hallgren to elect 2011 officers at the end of the meeting; the motion was seconded by Ms. Mary Kolb. The motion was approved unanimously by the board.
MINUTES	Dr. Carol Hallgren made a motion to approve the minutes of the December 16, 2010, meeting. The motion was seconded by Ms. Mary Kolb and carried a unanimous vote.
NEW BUSINESS	<p>HP-11-01, 21 N. Main St. (City) was presented by Ms. Susannah Smith. The board reviewed this request for approval of the installation of a sign on property located at 21 N. Main St. and represented by Tax Map #228-12-05-009. Mr. Ray Reich was present to speak on behalf of the request. After a brief discussion, Mr. Grady Locklear made a motion to approve the request in accordance with the materials, photographs, and construction details submitted and referenced in the Staff Report, and with the recommended conditions listed in the Historic Design Review Guidelines. The motion was seconded by Ms. Mary Kolb and carried a unanimous vote.</p> <p>HP-11-02, 109 N. Main St. (City) was presented By Susannah Smith. The board reviewed this request for Historic Preservation Design Review approval to remodel</p>

	<p>the façade to its 1949 appearance, add a balcony and paint to rear of the building, install awnings, lanterns and signage on property located at 109 N. Main St. and represented by Tax Map #249-09-01-027. Mr. Jay Stutz and Mr. Al Osborne were present to speak on behalf of the request. After some discussion, Dr. Carol Hallgren made a motion to approve this request in accordance with the materials, photographs, and details submitted and referenced in the Staff Report with the amended conditions of vinyl-clad wooden windows and aluminum front doors. The motion was seconded by Ms. Lynda Parker and carried a unanimous vote.</p>
<p>OTHER BUSINESS CONTINUED</p>	<p>➤ Election of Officers</p> <ul style="list-style-type: none"> • A motion was made by Ms. Dr. Carol Hallgren to elect Scott Bell as Chairman of the Board. The motion was seconded by Mr. Grady Locklear and carried a unanimous vote. • A motion was made by Ms. Dr. Carol Hallgren to elect Ms. Mary Kolb as Vice Chair of the Board. The motion was seconded by Mr. Grady Locklear and carried a unanimous vote.
<p>ADJOURNMENT</p>	<p>A motion to adjourn the meeting was made by Ms. Mary Kolb at approximately 3:51 p.m. The motion was seconded by Mr. Grady Locklear.</p> <p>The next regular scheduled meeting will be held on February 24, 2011.</p>
	<p>Respectfully submitted,</p> <p><i>Wanda F. Scott</i></p> <p>Wanda R. Scott, Board Secretary</p>