

Fairhope Historic Preservation Committee

Monthly Meeting Notes

Wednesday, February 12th, 2020, 9:45 am Fairhope Museum of History

Attendance: Gary Gover, Jill Godard, Gabriel Gold-Vukson, Skip Jones, Jim Huggins, Mara Hunter, and Council Liaison Jimmy Conyers – Committee members NOT present – Cooper Norman, Andrew Ousley. GUEST- Buford King

Call to order: 9:45 by Committee Chair Jill Godard

Membership

- 1) Gold-Vukson resigned his seat as committee member and assumes new role as the Committee's museum liaison. See attached treasurer report.
- 2) Gover nominated to take officer role as treasurer, a role previously held by Gold-Vukson; Hunter volunteers to fill vacant secretary role.

Report of the Committee Chair

Summary:

Earlier in 2019, members of the committee drafted an Historic Preservation ordinance adopted from the state guideline. However, a recommendation came forward at the December 2019 meeting that the committee scale back its efforts and leave the actual preservation plan to a permanent commission. Therefore, in place of a fully fleshed out ordinance, the committee proposed an ordinance that would create a permanent commission. In turn, the future commission (and not the current committee) would craft the preservation ordinance.

Old Business

Chair solicits feedback on the proposed approaches from the committee. The committee raised the following points for each:

- a) **Arguments for establishing the commission only** (i.e. not the commission + ordinance) emphasize that a permanent commission will 1) begin its work with support from the city, and 2) will be staffed by people with a specific skillset unique to the needs of an ordinance.
- b) **Arguments for establishing a commission + ordinance** emphasize that 1) the meat of ordinance activities have already been established by the state, and 2) the state ordinance includes flexibility necessary for working at local levels, and 3) the tight time-table associated with getting CLG funding.

**Resolved:** Meet with city councilors individually and the mayor to canvass additional perspectives, which the committee will take into account as it develops a course of action.

New Business

None

Meeting adjourned at 10:45 am

**City of Fairhope Historic Preservation Committee**

Treasurer's report- Financial position at 21 February 2020  
Prepared by: Gabriel Gold-Vukson (outgoing treasurer)

Balance of account: \$16,732.87

Provided below is a copy of the latest account activity statement provided by the City of Fairhope to the Historic Preservation Committee. This statement was transmitted from the City to the Committee on February 8, 2019. The Committee has not engaged in any financial activity since the date listed on the activity report, so the balance is believed to remain the same.

***FAIRHOPE HISTORIC PRESERVATION COMMITTEE***  
**FINANCIAL ACTIVITY 3/1/17 THRU 12/31/18**

<b>BALANCE FORWARD @ 2/28/17 (PRIOR REPORT - ATTACHED)</b>			<b>\$ 16,732.87</b>
<b>INCOME:</b>	(cc: gl-41830)		
		<u>Date</u>	<u>Amount</u>
	None received during period		
			<u>0.00</u>
<b>TOTAL INCOME FOR PERIOD</b>			<b>0.00</b>
<b>EXPENSES:</b>	(cc: 51060; gl- 1-10-51060)		
	No Expense Paid during period		
			<u>0.00</u>
<b>TOTAL EXPENSES FOR PERIOD</b>			<b>0.00</b>
<b>AVAILABLE FUNDS IN GENERAL FUND @ 12/30/18</b>			<b><u><u>\$ 16,732.87</u></u></b>