



**Meeting Minutes**  
**MARIETTA HISTORIC PRESERVATION**  
**COMMISSION**

*David Freedman, Chairman*  
*Rebecca Nash Paden, Vice Chair*  
*Marion Savic*  
*Martin C. Kendall*  
*Carol Williams*  
*Ray Worden*  
*Steve Imler*

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Monday, June 4, 2018

6:00 PM

4th Floor Conference Room

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**Present:** David Freedman, Rebecca Paden, Marion Savic, Ray Worden, Martin Kendall, Steve Imler

**Absent:** Carol Williams

**Staff Present:**

Rusty Roth, Development Services Director  
Shelby Little, Planning & Zoning Manager  
Jasmine Thornton, Zoning Administrator  
Gregg Litchfield, Board Attorney  
Sandra Lloyd, Secretary

**CALL TO ORDER:**

Chairman Freedman called the meeting to order at 6:00PM

**MINUTES:**

**20180660 Regular Meeting Minutes**

Review and approval of the April 30, 2018 Historic Preservation Commission regular meeting minutes.

**A motion was made by Board member Savic, seconded by Board member Worden, that the April 30, 2018 Historic Preservation Commission minutes be Approved and Finalized. The motion carried by the following vote:**

**Vote: 6-0-0**

**BUSINESS:**

**20131378 Polk, Maple, Moon, Holland District**

Discussion and update.

*Discussed having a public meeting in the late summer early fall. One of the priorities of the meeting will be to request volunteers from the community.*

**Discussed**

**20140385 Church Cherokee Historic District**

Discussion and review of signage placement.

*City Council will pass the 2019 budget in June; at that point funds should be available in the same amount as the prior fiscal year. These funds combined with funds from Parks and Recreation beautification monies should be sufficient for the signage and landscaping.*

**Discussed**

**20180662 Cobb Landmarks & Historical Society-Tannery Ruins Signage**

Historic Preservation Commission portion of the funding for the Tannery Ruins signage (\$450.00)

*Discussion and vote on the use of fund from the Historic Preservation Commission (\$450.00) toward the Cobb Landmarks & Historical Society Tannery Ruins sign.*

*Chris Brown has been working to remove vines and trim trees. Discussed requesting the City/Board of Lights & Water, to assist in removing vines from the power lines.*

**A motion was made by Board member Paden, seconded by Board member Worden, that \$450.00 be allocated to Cobb Landmarks & Historical Society for the Tannery Ruins signage. The motion was Approved and Finalized and carried by the following vote:**

**Vote: 6-0-0**

*Prior to the elections, Chairman Freedman opened a discussion regarding the Historic Preservation Month activity featuring the Forest Hills sign dedication ceremony. Overall the ceremony was a success with a nice turnout of city representatives and people from the community.*

*Also discussed was upcoming training opportunities for HPC members. The board members were reminded that the ordinance requires them to attend at least one type of training per calendar year.*

**20180661**

**Election of Historic Preservation Commission Officers**

Election of HPC Officers (Chairman, Vice-Chairman) for the July 2018-June 2019 term.

**For the Office of Chairman**

*Board member Paden made a motion to nominate incumbent Chair David Freedman; the nomination was seconded by Board member Savic. Chairman Freedman accepted the nomination and as there were no other nominees, board member Imler made a motion to close the nominations. Chairman Freedman was re-elected by the following vote:*

Vote:6-0-0

**For the Office of Vice-Chairman**

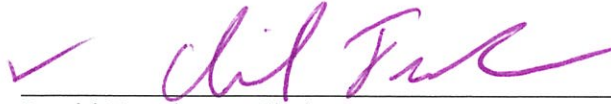
*Board member Savic made a motion to nominate incumbent Vice-chair Rebecca Paden; the nomination was seconded by Board member Imler. Vice-chairman Paden accepted the nomination and as there were no other nominees, board member Imler made a motion to close the nominations, seconded by board member Worden. Vice-chairman Paden was re-elected by the following vote:*

Vote: 6-0-0

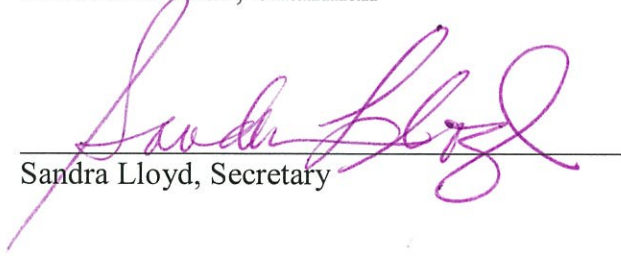
**Approved and Finalized**

**ADJOURNMENT:**

Chairman Freedman adjourned the meeting at 6:15 PM



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David Freedman, Chairman



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Sandra Lloyd, Secretary