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MEETING MINUTES

HISTORIC PRESERVATION COMMISSION

Videoconference (Zoom) Thursday, September 21, 2023 at 6:00 p.m.

The Historic Preservation Commission held a meeting on Thursday, September 21, 2023 via Zoom. The meeting started at 6:04 pm and concluded at 7:20 pm.

The meeting was called to order by Chair Robert Klahr at 6:04 p.m.

1. Roll Call

<u>Present</u> Robert Klahr, Chair Pete Holness John Tieman Chris Trahan Ed Nichols

<u>Staff Present</u> John Wagner, Director of Planning & Development Mary Kennedy, Senior Planner

- 2. Approval of Minutes none
- 3. Public Comments none
- 4. Old Business none
- 5. New Business
 - a. File Number: HPC 23-07

Address: 6650 Delmar Boulevard (aka: Commerce Bank Site) Applicant: Subtext Property Owner: Multiple Request: Referral to Historic Preservation Commission VOTE REQUIRED

Rob Klahr abstained from participation in discussion of HPC 23-07 as Subtext is a current client of his law firm.

Dr. Wagner provided a brief overview of the project and scope.

Ryan Bumb of Subtext provided an overview of the project.

Conversation ensued.

A motion was made to **conceptually** approve the application as proposed, with the understanding that it returns to the Commission before issuance of a building permit. **The motion was approved by a vote of 4 yes and 0 no. (Chair Klahr abstained.)**

b. Comprehensive Plan Discussion

Ms. Kennedy provided an overview of the Comprehensive Plan. Conversation ensued.

- 6. Other Business None
- 7. Reports None
- 8. Adjournment The meeting was adjourned at 7:20 pm.