



**Historic Preservation Minutes Special Meeting**

**April 3, 2014**

2. Alternative Meeting Dates & Time-Kelly Weeks

Planner I Weeks stated that there has been a concern with having a quorum at the meetings as they are scheduled currently and asked if the Commission wanted to discuss possibly doing the meeting on another day or at another time.

Commissioner Lattin stated she would like to know that the people who have volunteered to be on the Commission are going to be available to come to the meetings and possibly setting a new date or time would be a good idea.

Planner I Weeks suggested that possibly having the meeting later in the day or at lunch time might work better. When she was assigned this Commission the members that were on the Commission had certain schedules they had to work around which is why Monday at 1:00pm was chosen. There are a lot of new members on the Commission it might be a good time to discuss the schedule. Staff can put together a few proposals on the next agenda and the Commission can make a decision at that time.

Chairman Watson stated he thought that would be good plan.

**V. NEW BUSINESS:**

1. Commission Vacancy-Kelly Weeks

Planner I Weeks stated that Commissioner Pauley has resigned his position, therefore not only will there be a vacancy to consider but attendance will be important in making sure there is quorum.

**VI. INPUT AND/OR ITEMS FROM THE HISTORIC PRESERVATION COMMISSION**

**VII. UPCOMING MEETINGS/SCHEDULE: [April 21, 2014](#)**

**VIII. ADJOURN MEETING:**

Chairman Watson adjourned the meeting at 12:40pm.



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