

**MINUTES OF THE
DANVILLE ARCHITECTURAL HERITAGE BOARD**

The Danville Architectural Heritage Board Members convened in a Special Called Meeting in the Conference Room at City Hall/Police Station on Wednesday, January 27th, 2016 at 9:33 a.m.

BOARD MEMBERS PRESENT:

Tom Tye
Mary Girard
Dana Dixon
John W. D. Bowling
Melodee Quinn

BOARD MEMBERS NOT PRESENT:

Vaughn Frey
Julie Wagner

OTHERS PRESENT:

Bridgette Lester, Director of Codes Enforcement
Tiffany Luttrell, Admin. Assistant
Pam Wright, Advocate Messenger

The minutes from December's meeting will be reviewed at the next regular scheduled meeting because they was accidently left off the agenda. And in this meeting they can only discuss what is on the agenda.

Grant Application Discussion:

Bridgette said the reason we are here today is to decide on what to apply for on the Certified Local Government Grant for Fiscal Year 2016. In previous meetings it had been discussed revising the design guidelines and that had been the consensus in recent meetings. Bridgette has done some research and Frankfort had recently revised there's and Vicki Birenberg helped her in getting a sample of what they done. Bridgette handed the paperwork to the board for them to review. She said she didn't print out a copy for each because it was rather lengthy but anyone that would like to see the entire packet she can email it to them. But Frankfort asked for \$18,000.00 to revise their guidelines. John asked what can we ask for and get the best result for what we get. Bridgette said the design guidelines are used by both the board and staff. And she said it would have to meet the Secretary of Interior standards. Mary said what she would like to see come out of this are guidelines that are clear and they address things that are not currently in our guidelines. And to incorporate what come out of the new Supreme Court decision on new sign issues. But to also make it easier for the board to understand. Tom said if he is understanding they would basically be freshen up what we currently have. Bridgette said it has

been a long time since the design guidelines was updated. John asked if it is a matching grant? Bridgette said yes it is a 40% matching grant.

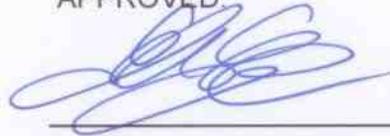
John Bowling made a motion to apply for \$18,000.00 in the grant to update the design guidelines. The motion was seconded by Mary Girard and the board unanimously approved.

Tom Tye asked if I could reflect it in the minutes that Mayor Perros was in attendance today at the meeting.

ADJOURN:

John Bowling made a motion to adjourn the time being 9:45 a.m. The motion was seconded by Mary Girard and the board unanimously approved.

APPROVED:



CHAIRMAN, TOM TYE