

**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 Friday, February 19th, 2016 at 8:04 a.m.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS NOT PRESENT:

Vaughn Frey

OTHERS PRESENT:

Bridgette Lester, Director of Codes Enforcement
Tiffany Luttrell, Admin. Assistant

Review Memorandum for City Commission:

Tom Tye said we are here today to review the response to the City Commission is that correct? Bridgette said yes that's correct, everyone was emailed a copy of the memo and she never heard back, so if any changes need to be made she would be happy to make those. Mary said she wanted to make the change that the database was not created with Certified Local Grant Money. It was a National Preservation Trust Grant. Julie Wagner said it is actually a National Trust for Historic Preservation Grant. Mary said yes that is correct name. Bridgette asked if there is any other changes you want made. John asked to also have this line inserted at the end of the memo "We look forward to working with the City Commission to accomplish this and ask for your support."

Dana Dixon made a motion to approve the memo with changes made during the meeting. The motion was seconded by Mary Girard and the board unanimously approved.

ADJOURN:

Mary Girard made a motion to adjourn the time being 8:09 a.m. The motion was seconded by Julie Wagner and the board unanimously approved.

APPROVED:



CHAIRMAN, TOM TYE