

**MINUTES OF THE
DANVILLE ARCHITECTURAL HERITAGE BOARD**

The Danville Architectural Heritage Board Members convened in a Regular Meeting in the Conference Room at City Hall/Police Station on Wednesday, March 16th, 2016 at 9:30 a.m.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS NOT PRESENT:

Vaughn Frey
Melodee Quinn

OTHERS PRESENT:

Bridgette Lester, Director of Codes Enforcement
Tiffany Luttrell, Admin. Assistant
Tom Broach, Code Enforcement Officer
Kathy Bourne, Central Kentucky Kidney Center
Charles Boyd, Boyd Dentistry

Minutes:

John Bowling made a motion to approve the minutes from the February 17th, 2016 meeting. The motion was seconded by Mary Girard and the board unanimously approved.

John Bowling made a motion to approve the minutes from the February 19th, 2016 Special Called Meeting. The motion was seconded by Mary Girard and the board unanimously approved.

204 S. 2nd St. - Central Kentucky Kidney Center

Kathy Bourne came in representing the Central Kentucky Kidney Center. They are wanting to install a double sided sign on the two wooden sign post in the front yard. Dr. Carlson had some signs on it but took them down when he closed his office. Bridgette said we may have to check with Planning and Zoning to make sure they can still use those sign post. Kathy said the owner Mr. Bohon said the way he understands it, that the sign can be replaced as long as the sign post didn't come down. Both post are still standing all Dr. Carlson took was the sign boards. Mary Girard reiterated with her that even if she did get approval with us she would still have to get a sign permit through Planning and Zoning. Kathy advised she understood and would take care of that.

Mary Girard made a motion to approve the COA as proposed. The motion was seconded by John Bowling and the board unanimously approved.

151 N 3rd St. Suite 2 - Boyd Dentistry

Charles Boyd came before the board asking to install signage at the above location. He said Dr. Clay Stuart is retiring and he is purchasing his dental practice. He is just asking to replace his sign with the Boyd Dentistry logo.

John Bowling made a motion to approve the COA as proposed. The motion was seconded by Mary Girard and the board unanimously approved.

Discussion:

- Bridgette reminded the board that they are required to meet a certain amount of training hours per year to remain on the board. And she told them that all training has to be approved through the Heritage Council. And they sent her a notification of an upcoming training entitled "Rethinking Historic Preservation". Tiffany Luttrell also asked the board members to notify her or Bridgette on any training completed so it could be documented in their file.
- Tom Tye also told the board members about a Business Barriers Breakfast Meeting the Heart of Danville is having along with Jane Barleycorn on March 23rd. And it is geared toward making the downtown district more business friendly and helping them get started. He thought it would be good if the DAHB members was involved in this also. He stated he was going to try to attend.
- Bridgette also spoke to the board members about a request that Bernie Hundstad submitted to replace plantings in front of his church at the corner of 3rd and Walnut St. Bridgette asked the board how they wanted to handle COA's such as this, because the guidelines are kind of vague on whether that would need approval. It is a gray area. Bridgette said she doesn't have any specifics on what he is wanting to do or pictures. Tom Tye suggested to have a special called meeting on Friday to review. And Mary Girard said that if we get the grant to update the Design Guidelines this needs to be something to revise.
- Bridgette also asked about the catering business going in on Church St. She asked if they would want to go on and look at that as well since they was meeting anyway. Tom Tye said they may as well and it could help the public see we are trying to be more business friendly. Tom asked the board if an 8:30 meeting Friday morning would be ok. And the board members agreed.

ADJOURN:

Mary Girard made a motion to adjourn the time being 9:49 a.m. The motion was seconded by John Bowling and the board unanimously approved.

APPROVED:

A handwritten signature in blue ink, appearing to be "Tom Tye", written over a horizontal line.

CHAIRMAN, TOM TYE