

Design Committee - Main Street Advisory Board
January 13, 2016 -Special Called Meeting Minutes

Welcome : Chairman Walker called the meeting to order at 12:04 p.m.

Roll: Chairman Walker; Committee Members Lindsay Bailey, Bill Loudermilk, and Marty Myers.

Absent: Vanna Brown, Trish Cossart, and Kim Mullins.

Staff: Catherine Edgemon – Main Street Coordinator, and Christine Sewell – Recording Clerk.

Visitors: None

New Business

1). 1023 Ball Street – façade review

Committee Member Myers explained the proposed exterior change, which would be a full glass door with no grids and full side lights, along with transom and roof repair on the front with the roof windows. Chairman Walker voiced concern with the aesthetics of the change and the color of both doors should be the same. Committee Member Myers advised the original door on the right side had been removed when the building was used as a radio station but couldn't be found. The tenant of the current property owner requested a full-length glass door.

Committee Member Myers rescued himself from further discussion and left the meeting.

Committee Member Loudermilk motioned to approve design as submitted with provision of temporary entrance door until door to match existing can be ordered and reestablished with side lights and transom to match; Committee Member Bailey seconded; all in favor and was unanimously approved.

2). 1023 Ball Street – façade grant application review

Chairman Walker advised the remaining balance for façade grant funding was \$949.57 and recommended not depleting the full funding but consider for this request \$500.00. Committee Member Loudermilk motioned to approve the request in the amount of \$949.57; Committee Member Bailey seconded; all in favor and was unanimously approved.

Committee Member Myers returned to the meeting.

3). 753 Commerce Street – façade review

4). 753 Commerce Street – façade grant application review

Item #3 was tabled as applicant did not provide final design for review. Item #4 was canceled as there were no grant funds available.

5). 1121 Ball Street – façade grant payment request

Committee Member Loudermilk motioned to approve the grant payment request in the amount of \$500.00; Committee Member Myers seconded; all in favor and was unanimously approved.

6). 353 Gen. Courtney Hodges Boulevard – façade grant payment request

Committee Member Myers motioned to approve the grant payment request in the amount of \$1,000.00; Committee Member Myers seconded; all in favor and was unanimously approved.

7). 753 Carroll Street – façade grant payment request

Committee Member Loudermilk motioned to approve the grant payment request in the amount of \$1,000.00; Committee Member Bailey seconded; all in favor and was unanimously approved.

Other: Ms. Edgemon asked for the committee to think about and discuss at the next meeting changing the regularly scheduled meeting date to the first or second Wednesday of the month.

Ms. Edgemon advised Asst. City Engineer Harold Deal requested a designee from the committee for input on the installation of pavers on Washington Street to the Swanson Restaurant and whether to replace, relocate, or eliminate the street lamp at Macon Road and Commerce Street. Committee Member Myers volunteered to work with Mr. Deal on these items.

Adjourn: There being no further business to come before the committee, the meeting was adjourned at 12:28 p.m.