

Montevallo Historic Preservation Commission

Minutes

Tuesday, February 8, 2022
6:00 p.m.

City of Montevallo Conference Room (due to Parks and Rec public meeting in chambers)

Members:

Valerie Johnson (Secretary)

Kathy King

Gregory Reese

Anitka Stewart (Vice Chair)

Janice Seaman

Sherry Vallides

Also present: Steve Gilbert, City Clerk and CLG Representative

Member of the public

Call to Order: 6:02 pm

Correction of Minutes

- Motion to approve as amended: G Reese
- Second: S Vallides

New Business

- Vote for Chair:
 - Motion to hold vote; 4 in favor and 2 opposed
 - Discussion for further nominations: J. Seaman, made by S. Vallides
 - Motion for additional nomination
 - Motion for additional nomination fails
 - Call for discussion
 - Discussion ahead of vote
 - Discussion of MHPC duties and role in Certified Local Government
 - Discussion of qualifications for Chair position / discussion of Chair position duties
 - Vote: 5 in favor; 1 opposed
 - Vote carries: K. King elected Chair of MHPC
- Proposed Discussion of Certificate of Appropriateness (COA) procedures
 - Discussion leads to examination of structures of MHPC and Design Review Commission (DRC) – during discussion, MHPC and City Clerk determine that the MHPC will be the umbrella group and the DRC will become a Main Street district specific group, overseen by the MHPC (if possible / legal)
 - Major points of concern:
 - Currently the procedures, duties, and powers are confused between the two groups
 - Ideally, DRC members should be appointed or approved by the MHPC
 - Member of MHPC should serve on the DRC and Main Street Board
- Discussion of bylaws revisions:
 - Officer duties descriptions needed: current material is vague without clear protocols
 - Duties under discussion: Chair, Vice Chair, Secretary. Members will consult with each other and develop lists to discuss at March meeting

Adjournment: 7:13 p.m.

Motion to adjourn G. Reese; seconded V. Johnson

Next meeting: March 8, 2022 at 6 pm