

Montevallo Historic Preservation Commission
Tuesday, October 8, 2019
6:30 p.m.

MINUTES

Members present: J. Jones, J. Lutz, A. Stewart Sims, and J. Peterson (City Council Rep)

Members Absent: M. Nix and K. Dukes

Meeting was called to order at 6:30 p.m.

Old Business:

The minutes from the June 4, 2019 meeting were not available for reading.

The July meeting of the MHPC was cancelled.

The minutes from the August 6, 2019 meeting were read. A. Stewart Sims made a motion to accept minutes as presented; J. Lutz seconded; motion passed.

The September meeting of the MHPC was cancelled.

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J. Jones announced that M. Nix resigned her position as secretary of MHPC in September. A. Stewart Sims will serve as acting secretary.

Chair J. Jones reported that at the August meeting of the MHPC, the commission voted to support EJP's proposal to place a Memorial Plaque in the city recognizing a double lynching that occurred in Montevallo.

New Business:

Chair J. Jones reviewed the MHPC By-Laws and will meet with Mayor Cost regarding increasing the number of members appointed to the board.

J. Jones announced that the commission has officer vacancies which need to be assigned. However, the commission will table this issue until a full board is active.

J. Jones asked that all members think about recommendations for new members. She will check on age requirements for board appointments and inform the commission at the next meeting.

The MHPC is considering changing the monthly meeting date to the first Monday of each month. This issue will be revisited at next month's meeting.

Next meeting: Tuesday, November 5, 2019 at 6:30 p.m.

Meeting adjourned at 6:51 p.m.