

Montevallo Historic Preservation Commission

Agenda

Tuesday, July 19

6:00 pm

City of Montevallo Council Chambers

Members:

Susan Godwin

Valerie Johnson

Kathy King

Anitka Sims Stewart

Sherry Vallides

Council Representative: Kenny Dukes

Call to Order: 6:01 pm

- Establish quorum: yes (5)
- Approval of minutes from June 2022: motion Godwin; second Johnson. Accepted 6:03 pm

Announcements:

- Joyce Lewis, guest: Bench for Earl Cunningham Project
 - Ms. Lewis contextualizes Dr. Cunningham's impact on her and the community, emphasizing his kindness, consideration, and humility.
 - The bench will be a legacy and a memorial; the design is intended to evoke his accomplishments and was developed collaboratively. Keith Lawler of Calera has developed the design for the bench and will make it. The bench will be located in the pecan grove near Parnell Library.
 - Fish fry fundraiser on Saturday 7/23; donations can be made to Regions
 - Vallides motions that (if funds are available), the HPC can make a donation of \$500 (cost of bench approximately \$7200); Godwin seconds. Motion passes.

Old Business:

- Revisit and approve bylaws
- Discussion of necessary amendments regarding recent City Council amendments to city municipal code Section 2-292 (b) (1) of the City of Montevallo Ordinance Division 6, regarding the membership of the Historical Commission. Expanding the Commission from 7 to 9 members. Changes have been inserted.
- Discussion of how to address Section 2-296 (a) of the City of Montevallo Ordinance Division 6, regarding the creation of an Architectural Review Board that will report to the Historic Preservation Commission.
 - Vallides, Godwin, and Seaman will form a sub committee to develop the ARB materials and addition to the Bylaws by Aug. 5
 - Vallides motions to postpone the vote so as to add the final material (ARB procedures, and new member opportunity to vote) to the Bylaws at August 9 meeting; Godwin seconds. Motion passes.

New Business:

- Reorganize to meet new responsibilities transferred from Design Review Commission to Architectural Review Board – handled via the new committee (Vallides, Godwin, Seaman), who will have material to add to the HPC bylaws by next meeting

Adjournment: 6:57 pm

Next meeting: August 9, 6 pm City Hall