Call Meeting to Order

• Mark Stoffer Hunter called the meeting to order at 4:30 p.m.
• Five (5) Commissioners were present with three (3) absent.

1. Public Comment

• Public comments were heard.

2. Election of Officers for 2018

• Amanda McKnight Grafton made a motion to nominate Mark Stoffer-Hunter for Chair and Tim Oberbroeckling for Vice Chair. Barb Westercamp seconded the motion. The motion passed unanimously.

3. Approve Meeting Minutes

• Amanda McKnight Grafton made a motion to approve the minutes from December 28, 2017. Barb Westercamp seconded the motion. The motion passed unanimously.

4. Action Items

a) Demolition Applications under Review

i. 800 3rd Avenue SE – Primary Structure, Private Property – hold expires 02-13-18

• Amanda McKnight Grafton recused herself from discussion and voting.
• This property remains on hold.

ii. 824 3rd Avenue SE – Primary Structure, Private Property – hold expires 02-13-18
• Amanda McKnight Grafton recused herself from discussion and voting.
• This property remains on hold.

5. Discussion Items
   a) Historic District Guideline Update
   b) National Alliance of Preservation Commission FORUM

6. Announcements
   • Announcements were heard.

7. Adjournment
   • Barb Westercamp made a motion to adjourn the meeting. Tim Oberbroeckling seconded the motion. The motion passed unanimously and the meeting adjourned at 6:00 p.m.

Respectfully Submitted,

Iván Gonzalez, Planner
Community Development