Call Meeting to Order
- Tim Oberbroeckling called the meeting to order at 4:32pm
- Six Commissioners were present.

1. Public Comment
   a) There were no public comments.

2. Election of Officers for 2020
   Mussman made a motion to re-elect Tim Oberbroeckling as HPC Chair. Seconded by Lower. The motion passed unanimously. Pagan made a motion to re-elect Ronald Mussman as HPC Vice Chair. Seconded by Oberbroeckling. The motion passed unanimously.

3. Approve Meeting Minutes – December 19, 2019
   Pagan made a motion to approve the minutes. Seconded by Mussman. The motion passed unanimously.

4. Presentations
   a) 2019 Recap – Jeff Wozencraft presented

5. Action Items
   a) 2019 CLG Annual Report
• Pagan made a motion to approve the 2019 CLG Annual Report with amendments that were specified by the HPC. Seconded by Walter. Motion passed unanimously.

6. Discussion Items
   a) Local Landmark Application Review Process

7. Future Agenda Items
   a) Section 106 Process
   b) Intensive survey prioritization
   c) Roofing materials in the Design Guidelines
   d) Bever Woods survey updates

8. Certificate of No Material Effect Updates
   a) There were no CNME updates.

9. Adjournment
   a) Kim made a motion to adjourn the meeting. Seconded by Walter. The motion passed unanimously, and the meeting adjourned at 5:58pm.

Respectfully Submitted,
Lauren Freeman, Program Coordinator
Community Development