TOWN OF MAGNOLIA SPRINGS HISTORIC PRESERVATION COMMISSION MINUTES TOWN HALL, MAGNOLIA SPRINGS, ALABAMA MAY 6, 2008

The meeting was opened by Ken Underwood at 4:08 pm. Burt Hinson gave the invocation, and the pledge of allegiance was recited by the members.

Members present:

Ken Underwood Bob Stoddard Lana Silverthorn Donna Esslinger Burt Hinson

Members absent:

Jim Gaines Rod Hubble

Lana Silverthorn moved for approval of the minutes of the last meeting, seconded by Burt Hinson. The Minutes were approved by a voice vote.

Ken Underwood reported on the progress of obtaining the data and photographs of the John Sledge survey used to establish the previous Historical District under the auspices of Baldwin County. Mr. Sledge preferred to turn over his photos and data to the Baldwin County Archives, and they have agreed to copy all the material for forwarding to MSHPC.

A Special Meeting date was established for commission members to discuss various matters with Mary Mason Shell of the Alabama Historic Commission. We will meet on Friday, May 16th at 10AM, with two primary topics: establishment criteria for a "Certified Local Government", and general information about how our progress compares with other municipalities. Members were asked to prepare a resume' of their education and experience with regard to Historic Preservation to the meeting.

Mr. Underwood will attend a workshop in Mobile tomorrow, May 7, hosted by the Mobile Historic Development Commission. Ms. Toni Cherry, historic Preservation Officer for the District of Colombia will speak concerning enforcement of local preservation ordinances.

A committee was established, consisting of members Rod Hubble, Lana Silverthorn, and Jim Gaines, for the purpose of developing a set of standards for architectural review, to be adopted by the Commission immediately following the official designation of a Magnolia Springs Historic District.

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