

Minutes
Historic Sign Review Committee
August 28, 2009

MEMBERS PRESENT: Kyle Mattison, Pat Roseland, Lee Geiger, Clancy Kingsbury, Jim Jackson

STAFF PRESENT: Karen Bulman

OTHERS PRESENT: Andrea Schaefer, Dan Hop

Mattison called the meeting to order at 8:35 am.

412 5th Street, Barefoot Dance Studio – Two Wall and Two Window Signs

Jackson moved and Roseland seconded to approve the two wall and two window signs for Barefoot Dance Studio at 412 5th Street. Schaefer described the signs to be located on the building. In response to a question by Kingsbury, Schaefer explained the location of the parking sign. Geiger called for the question. **The motion to approve the two wall and two window signs for Barefoot Dance Studio at 412 5th Street passed unanimously.**

717 Quincy Street, Emmanuel Episcopal Church – Ground Sign

Jackson moved and Roseland seconded to approve the ground sign for the Emmanuel Episcopal Church at 717 Quincy Street. Hop described the sign, designed to reflect the church building, and made of foam core with a stucco covering. Hop further explained that the sign will have aluminum composite changeable panels, possibly using vinyl lettering that will be used to identify church service times. In response to a question by Jackson, Hop indicated that the panels will be fastened to the sign. In response to a question by Geiger, Hop indicated that the base of the sign will be provided by the church and will be made of the base materials of the existing sign. In response to a question from Mattison, Hop explained that the letters of the sign will be painted. In response to a question by Jackson, Hop explained that the sign will be built by Benchmark and then Unique Signs will erect the sign. **The motion to approve the ground sign for the Emmanuel Episcopal Church at 717 Quincy Street passed unanimously.**

Minutes

Jackson moved, Kingsbury seconded, and passed unanimously to approve the minutes of the August 14, 2009 meeting.

Election of Officers

Jackson moved, Roseland seconded, and passed unanimously to approve the nomination of Kyle Mattison as Chairman. Mattison nominated Jackson as Vice-Chairman. Jackson declined the nomination. **Jackson moved, Kingsbury seconded, and passed unanimously to approve the nomination of Geiger as Vice-Chairman.**

Sign Ordinance Review

Mattison indicated that the Sign Ordinance review will be scheduled at a future fall meeting.

Mattison adjourned the meeting 8:49 am.

Copies to Pat and Clancy.