

TOWN OF MAGNOLIA SPRINGS
HISTORIC PRESERVATION COMMISSION
MINUTES
TOWN HALL, MAGNOLIA SPRINGS, ALABAMA
March 20, 2014

The meeting was opened by Ken Underwood at 4:06 pm. Mr. Hinson gave the invocation, and the pledge of allegiance was recited by the members.

Members Present:

Ken Underwood
Bob Stoddard
Donna Esslinger
Johanna Shields
Burt Hinson

Members Absent:

John Cobb
Rodney Hubble

Minutes from the February meeting were not available because of an email failure. They will be reviewed at the April meeting.

Discussion was held concerning the agenda for the CAMP seminar being held in Magnolia Springs on April 11. NAPC has forwarded an agenda (attached) listing the subjects to be covered and some information about the speakers. Donna Esslinger moved to approve the agenda as presented, seconded by Burt Hinson. Motion passed unanimously. Mr. Underwood will email our approval to Paul Trudeau at NAPC with a copy to the Town Clerk.

Bob Stoddard presented the budget for the CAMP seminar (attached). Assuming we are able to attract 40 attendees, the cost to MSHPC will be \$1730.00.

Donna Esslinger presented a rough computer drawing of the proposed signs marking the entry to the Historic District (attached). These signs will be 36"X20" sandblasted redwood, much the same as the Town Limit signs already in place. The commissioners determined that we would need four signs, one at each entry point on County Road 49, one on gates Avenue, and one on Pecan Grove. The

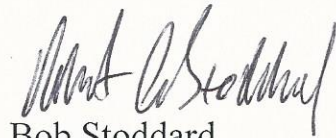
estimated cost is \$935 per sign, plus applicable tax. Bob Stoddard moved to allow Ms. Esslinger to place an order for the four signs as described in the proposal by Sign Zone (attached) with the modification that the signs should be placed with approximately 36" of clearance between the ground and the bottom of the sign. When Ms. Esslinger receives the proof for the work she will provide it to the members for final approval before production.

Mr. Underwood informed the Commissioners that a COA submitted by Dr. Houston for replacement of a roof was approved as minor work after a site visit by himself and Bob Stoddard.

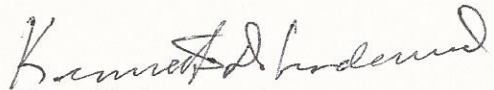
Mr. Stoddard will coordinate with the Town Clerk seven days before the seminar to inform Jesse's Restaurant of the final head count for catering.

The next regular meeting of the Magnolia Springs Historic Preservation Commission will take place on Thursday, April 3, at four o'clock in the Town Hall.

Meeting adjourned at 4:58.



Bob Stoddard
Secretary



Ken Underwood
Chairman