

TOWN OF MAGNOLIA SPRINGS
HISTORIC PRESERVATION COMMISSION
MINUTES
TOWN HALL, MAGNOLIA SPRINGS, ALABAMA
February 6, 2014

The meeting was opened by Ken Underwood at 4:04 pm. Mr. Hinson gave the invocation, and the pledge of allegiance was recited by the members.

Members Present:	Members Absent:	Guests:
Ken Underwood	Johanna Shields	Walt Hermes
Bob Stoddard		Lee Hermes
Donna Esslinger		
Rodney Hubble		
Burt Hinson		
John Cobb		

No meeting was held in January. Minutes of the December, 2013 meeting were reviewed. Donna Esslinger moved for approval, seconded by Rod Hubble. Minutes approved without correction.

A certificate of Appropriateness (COA) was considered for the Hermes property at 14620 Oak Street concerning repair of a porch and correction of drainage problems around the garage. This project was classified as minor work to a non-contributing structure. Materials used will conform to the original. Ken Underwood and Bob Stoddard visited the site on February 5th. Donna Esslinger moved for approval, seconded by Rod Hubble. COA unanimously approved.

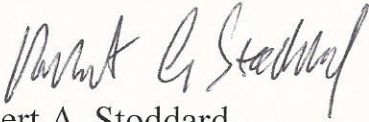
Some plans for the upcoming CAMP seminar planned for April 11 were discussed. It was decided to engage Jesse's Restaurant to cater the event, providing a morning snack, lunch, and an afternoon snack. Lunch will be served in the Fellowship Hall of St. Paul's Episcopal Chapel next door. Attendance was limited to forty attendees, and it was agreed to charge \$35 each to defray the cost of the catered lunch.

Signs denoting the entrance to the Historic District were discussed, and Donna Esslinger agreed to contact a manufacturer for a proposal to be in place before the April 11 CAMP seminar if possible.

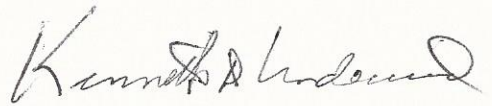
Mr. Underwood and Mr. Stoddard agreed to contact Jesse's Restaurant to make arrangements for the catering.

The next regular meeting of the MSHPC will take place on Thursday, March 20, 2014, at 4:00 pm at the Town Hall.

Meeting adjourned at 4:58.



Robert A. Stoddard
Secretary



Kenneth Underwood
Chairman