

TOWN OF MAGNOLIA SPRINGS
HISTORIC PRESERVATION COMMISSION
MINUTES
TOWN HALL, MAGNOLIA SPRINGS, ALABAMA
March 5, 2009

The meeting was opened by Ken Underwood at 4:15 p.m. Burt Hinson gave the invocation, and the pledge of allegiance was recited by the members.

Members Present:

Ken Underwood
Burt Hinson
David Lawrence
Jim Gaines (tardy)

Members Absent:

Bob Stoddard
Donna Esslinger
Rod Hubble

Jim Gaines moved to approve the minutes of the previous meeting and the motion was seconded and approved by voice vote.

The Standards for Architectural Review were distributed for members review. It was decided that this document will be discussed at the next regular meeting of the Commission.

Kenny Underwood announced that he had met with David Schneider and had taken a boat tour of the Magnolia River. An email from Mr. Schneider was distributed which was a status report on his work to date. Mr. Schneider reported that he had completed the survey fieldwork and had sorted and processed all of the photographs.

The additional cost to include all structures in Magnolia Springs (including Village Green and Woodlands) rather than simply those in the proposed historic district is \$2,576.00. Kenny stated that this amount was in our budget and had been approved for payment.

Kenny also announced that he had been in touch with the Alabama Historical Commission about our grant request and that he had been told informally that we had been approved but we are waiting on the official letter of confirmation.

The next meeting will take place on Thursday, April 9 at 4:00 p.m. at the Town Hall.

Meeting adjourned at 4:45 p.m.

Jim Gaines
Acting Secretary

Robert C. Stoddard Sec'y
Kenneth D. Underwood CHAIR