MEETING MINUTES CITY OF HIGHLAND HISTORICAL COMMISSION

HIGHLAND CITY HALL, 1115 BROADWAY MONDAY, JUNE 22, 2020

NDAY, JUNE 22, 2020 6:30 PM

CALL TO ORDER / ROLL CALL:

Officers:	Present	Absent
Jacob W. Rose – Chairperson	X	
Jeff Menz – Secretary	X	
Lynette Schuepbach	X	
Lynn Hargus	X	
John Johnson	X	

MINUTES:

Motion - Approve Minutes of the February 24th, 2020 Historical Commission Meeting

- Motion to accept Lynn Hargus
- Second John Johnson

PUBLIC FORUM:

Anyone wishing to address the Historical Commission may do so at this time.

• No Comments at this time.

REPORTS:

- 1) Historic Properties Reports
 - Pet Milk Factory Report -
 - No activity at this time. A tour of the former area of the Pet Milk facility will be done in the near future with Tom Hardy of Westrock per their consent.
 - Schott Brewery Report
 - i. No activity at this time.
- 2) Highland Historic Commission Guidelines Manual
 - Jacob to send links to committee members providing examples of different manuals in the surrounding areas. Manual to have more focus upon further development of historical surveys and community involvement.
- 3) Landmarks Committee (Commission Auxiliary)
 - Historic Buildings Inventory & Historic District Overlay. Discussions of the examples provided for the committee's use. Committee to look into information in regards to reconnaissance surveys.

NEW BUSINESS:

1) City of Highland Building & Zoning Demolition Process

- Discussion and questions w/ Breann Speraneo and Mike Hanna in regards to City of Highland Building and Zoning Demolition Processes.
- 2) Creation of a Highland Historic Preservation Plan
 - The committee discussed this concept, and more research is to be involved. To be placed into an on-going report.
- 3) Organizing a community public forum discussing Highland Historic Preservation Plan
 - Committee in agreement that a public forum is needed, but should postpone until Covid-19 restrictions lessen, and approval given by the City.
- 4) City of Highland Website
 - Provide help with updating Historic Commission Page and providing media.
 - All commission members in agreement to proceed.

Adjournment made at 8:30pm

ADJOURNMENT

NEXT MEETING DATE – Monday, August 24, 2020 at 6:30pm at Highland City Hall Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Dylan Stock, ADA Coordinator (654-7115), by 1:00 PM on Monday, June 22, 2020.