

**I. CALL TO ORDER –**

A regular meeting of the Historic Preservation Commission on Monday, June 26, 2023, commencing at 6:30 p.m. was called to order by Chair Kotelnicki.

**A. ROLL CALL:**

Commissioner (Chair)	Darlene Kotelnicki	Present
Commissioner	Connie Lies	Present
Commissioner	Rick Beecroft	Present
Commissioner (Plan. Comm. Rep)	Gary Barnes	Absent
Commissioner	Kevin Hovey	Absent
Commissioner	Dave Welker	Absent
Commissioner	Holly Flemming	Absent
Ex-officio	Bill Hicks	Absent

**A quorum was not established. The meeting was held with no business conducted.**

**II. MINUTES TO APPROVE – No action taken.**

**III. PUBLIC HEARING – Public Hearings were not held**

**100 Sibley Avenue North**

The applicant and his spouse were present and informed we could not hold a public hearing due to not having a quorum. The applicant had some questions which the HPC did not specifically address. It was discussed that we have had COAs monthly for five consecutive months. The HPC will schedule the next meeting on July 24 at 6:30 pm for a public hearing.

**208 Sibley Avenue North**

The applicant was not present. A public hearing will be scheduled on July 24 at 6:30 pm.

**IV. OLD BUSINESS - None**

**V. NEW BUSINESS – Copies of our Design Guidelines were available.**

**VI. REPORTS - None**

**VII. ANNOUNCEMENTS -**

**A.** The next meeting will be Monday, July 24, 2023 at 6:30 pm in City Hall.

**VIII. ADJOURNMENT – 7:00 p.m.**

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DARLENE KOTELNICKI  
CHAIRPERSON