

**CITY OF PASS CHRISTIAN, MISSISSIPPI
Historic Preservation Commission**

SPECIAL MEETING

October 14, 2010

BE IT REMEMBERED that the Historic Preservation Commission of the City of Pass Christian, Mississippi, met on the above date at 113 Davis Avenue, Pass Christian, Mississippi, at 6:33 p.m. same being the time and place of said Special Meeting.

PRESENT: Chairperson Margaret Jean Kalif, Commissioners: Michael Antoine, Nonnie DeBardleben, Pokie Hans, Danny Taylor, and Recording Minutes, Annette McBride. Honorary attendees: Alderman Rene Brooks, and Mayor Chipper McDermott (half way through meeting)

ABSENT: Commissioners: Vay Carboni, Connie Jenkins, Debby Jones, and Henry Laird (all excused),

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There being a quorum present to transact the business of the Commission, the following proceedings were had and done.

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New Business

On motion of Commissioner Hans, seconded by Commissioner Taylor, carried unanimously, the Board approved plans to ratify the fence of Richard W. Loth, 1012 West Beach Boulevard.

Be it noted that the fence is a temporary fence, probably for one year.

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On motion of Commissioner DeBardleben, seconded by Commissioner Taylor, carried unanimously, the Board approved plans to ratify the exterior paint color of Steve and Widgie Wittmann, 123 Seal Avenue.

Be it noted that the new color chosen from the Historic Paint Brochure is Techno Gray.

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On motion of Commissioner Antoine, seconded by Commissioner Taylor, carried unanimously, the Board approved ratification of front door color of Steve and Widgie Wittmann, 123 Seal Avenue.

Be it noted that the new color chosen from the Historic Paint Brochure is Roycroft Copper Red.

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On motion of Commissioner Antoine, seconded by Commissioner Taylor, carried unanimously, the Board approved plans for new construction of Adolph Bourdin, 101 East Scenic Drive.

Be it noted that the new construction will look exactly like the original before Hurricane Katrina. The building will be rented along with their business located there. The building will be dark gray, the roof will be a lighter gray. Chairperson Kalif stated that the application can be amended if needed.

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Chairperson Kalif entertained discussion simply for the purpose of a Courtesy Review for the new construction plans of Ron Ladner and Thomas Genin, 116 West Scenic Drive. Be it noted that after presentation and questioning, the Board agreed that it was a good design. The presenters (Germaine Washington and Patrick Nelson) stated that the building would be in keeping with the Smart Code in a mixed use development area. The Commission stated concerns related to elevations, tree protection, and door lites.

Be it noted that Chairperson Kalif stated that the next Regular Historic Commission meeting would be devoted to another issue. Therefore, a Special meeting could be called the following week if plans were ready for review by then.

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Chairperson Kalif entertained discussion of Historic Markers. Discussion centered around differentiating which locations should have markers with limited funds from Hurricane Money. Chairperson Kalif also stated that there was a time limit on use of the funds.

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Chairperson Kalif requested the presence of all Commissioners who are able to attend the November 10 meeting at City Hall at 6 PM concerning the appeal of the demolition of St. Paul's Catholic Church.

Be it noted that Commissioner DeBardeleben will not be in attendance.

Old Business

On motion of Commissioner Antoine, seconded by Commissioner DeBardeleben, carried unanimously, the Board approved minutes of last month's meeting

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On motion of Commissioner Taylor, seconded by Commissioner DeBardeleben, carried unanimously, the Board adjourned.

Chairperson

Recording Secretary

Date

Date