

## **LOWELL HISTORIC PRESERVATION BOARD MEETING**

**April 23<sup>rd</sup>, 2019**

**9:00am**

Chairman Floyd called the meeting to order at 9:00am. The Pledge of Allegiance was recited. Recording Secretary Dianna Cade took roll call. Members answering the roll call were Ken Floyd, Sue Riley, Tony Kinnis and Connie Schrombeck. Also present was Jeff Sheridan, Town Manager.

### **ELECTION OF OFFICERS:**

Ms. Riley made a motion to nominate Mr. Floyd as Chairman of the Historic Board for 2019, seconded by Mrs. Schrombeck and carried with a voice vote of all ayes.

Mrs. Schrombeck made a motion to nominate Mr. Kinnis as Vice Chairman of the Historic Board for 2019, seconded by Ms. Riley and carried with a voice vote of all ayes.

### **APPROVAL OF MINUTES**

Ms. Riley made a motion to approve the November 29<sup>th</sup>, 2018 regular meeting minutes, seconded by Mr. Kinnis and carried by voice vote of all ayes.

### **NEW BUSINESS**

HISTORIC: #19-001 – 618 E. Commercial

PETITIONER: Mitch Rezman - Windy City Parrots & SuperZSystems

CERTIFICATE OF APPROPRIATENESS PURPOSE:

- Two Signs – one on front of façade and one on side.

Mr. Floyd asked the petitioner what the material that the signage was being made out of. Mr. Rezman stated he is not sure he had not met with a sign printer yet. He stated that he would be mounting the sign with bolts to the existing wood frames on the building. One sign in the front and one on the side of the building.

Mr. Sheridan stated foam board or canvas but vinyl is not allowed.

Discussion followed on the materials allowed. Mr. Kinnis explained the difference between some of the materials. It was decided that Mr. Rezman would provide the Board with a sample of the material being used for the construction of the signage and the approval was based on the sample being procured and the Board viewing it at the Town Hall. Mr. Rezman stated that the signage would be hung permanent but he might change the signage down the road. He stated he understood that if he did he would have to get approval from the Historic Board.

Mrs. Schrombeck made a motion to approve the signage pending the Board seeing a sample of the material being used for the sign, seconded by Mr. Kinnis and carried with a voice vote of all ayes.

Mr. Kinnis made a motion to approve the COA for the signage with the condition that the material the sign was being made out of was viewed and approved by a quorum of the Board and meets the standards of this Board, seconded by Mrs. Schombeck and carried with a voice vote of all ayes.

**DICUSSION:**

**413 E. Commercial - Fidelity Title**

Window Decal

Mr. Sheridan stated that the staff would like to discuss a window decal (he referred to a picture of the building and the window decal that was passed out to the Board) with the Board that is proposed for the building at 413 E. Commercial. It meets the Town's requirements. He asked the Board if the decals needed the Board's approval. Mr. Floyd stated yes. A docket number was assigned to the petition and presented to the Board.

**NEW BUSINESS CONTINUED:**

HISTORIC: #19-002 – 413 E. Commercial

PETITIONER: Fidelity National Title  
CERTIFICATE OF APPROPRIATENESS PURPOSE:  
- Window Decal on front window.

Mrs Schrombeck made a motion to approval the Findings of Fact since it meets all the requirements, seconded by Mr. Kinnis and carried with a voice vote of all ayes.

Mr. Kinnis made a motion to approve the COA since it met the requirements of the Findings of Fact, seconded by Mrs. Schrombeck and carried with a voice vote of all ayes.

**ADJOURNMENT:**

With no further questions or comments, Mrs. Schrombeck, made a motion to adjourn at 9:20am, motion was seconded by Mr. Kinnis and carried by voice vote of all ayes.

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Ken Floyd

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Tony Kinnis