

Town of St. Francisville Historic District Commission Meeting Minutes from the Wednesday-October 19, 2022, meeting that was held at 5:00pm at the Old Market Hall 9896 Royal Street.

The meeting was called to order by Chairman Paul Martin at 5:01pm

Members present: Paul Martin, James Dart, Drew Nordgren and Lynn Leak

Member absent: Herschel Harrington

Guests present: Lance Malley, Don & Susan Charlet, Caroline McKnight

# AGENDA/MINUTES:

A motion was made by James Dart and seconded by Lynn Leak to accept the agenda as presented. Motion carried.

A motion was made by Lynn Leak and seconded by Drew Nordgren to approve the minutes from the October 12, 2022, meeting as presented. Motion carried.

#### THE FLOOR WAS OPENED FOR PUBLIC COMMENT:

# **OLD BUSINESS:**

Tabled to the November meeting agenda-to establish a committee to discuss revising the Historic District Design Guidelines.

### **NEW BUISNESS:**

Motion was made by Jim Dart and seconded by Lynn Leak to approve the building plans, materials and paint colors as presented for The Corbel building. Motion carried.

Motion was made by Jim Dart and seconded by Lynn Leak to approve the building plans and materials as presented for The Mallory building. Motion carried.

Motion was made by Jim Dart and seconded by Drew Nordgren to approve the Conceptual Site Plan Sheet A100 for the above ground elements contingent on receiving a complete set of documents including specific details on design, landscaping, lighting, ground materials, curbing, fencing, signage, standing wall and access points on the final site plan when submitted for a building permit application. Motion carried.

#### ADJOURNMENT:

Motion was made by Jim Dart and seconded by Drew Nordgren to adjourn the meeting at 6:09pm. Motion carried.