



**Town of St. Francisville Historic District Commission Meeting Minutes from the Wednesday-
November 9, 2022, meeting that was held at 5:00 pm at the Old Market Hall 9896 Royal Street.**

The meeting was called to order by Chairman Paul Martin at 5:00pm
Members present: Paul Martin, James Dart, Herschel Harrington, Drew Nordgren and Lynn Leak
Member absent:
Guests present: Creighton Stout

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 James Dart and seconded by Drew Nordgren to accept and approve the minutes from the October 19, 2022, meeting. Motion carried.

THE FLOOR WAS OPENED FOR PUBLIC COMMENT:

OLD BUSINESS:

Discuss setting up a committee to revise Design Guidelines was tabled.

NEW BUSINESS:

A motion was made by Drew Nordgren, seconded by Lynn Leak to approve the site plan as well as the building elevations and proposed exterior materials for 11745 Ferdinand St. All in favor. Motion carried.

A motion was made by Drew Nordgren, seconded by James Dart to approve the Demolition permit for the existing Education building on the OLMC Catholic Church campus (9639 Sewell St). All in favor.
Motion carried.

A motion was made by James Dart, seconded by Drew Nordgren to table the approval for the new construction for a PSR building on the OLMC Catholic Church campus until the following information is submitted for review and approval:

- 1) Details/cut sheet to include photo metrics for all pole lighting and building exterior lighting.
 - 2) Meet the HDC Design Guidelines along with the Secretary of Interior Standards for new construction, to maintain National Register District as administered by the National Park Service.
- A review meeting is scheduled for Tuesday-November 15, 2022, at 5:30pm. All in favor. Motion carried.

A motion was made by Drew Nordgren, seconded by Lynn Leak to approve the site plan, building plans and materials for the new Lift Station that will be located at the Town of St. Francisville's Railroad property on Ferdinand St. All in favor. Motion carried.

ADJOURNMENT:

Motion was made by Jim Dart and seconded by Lynn Leak to adjourn the meeting at 6:00pm. Motion carried.