

**HISTORICAL AND ARCHITECTURAL REVIEW BOARD
MEETING MINUTES
February 14, 2017**

Call to Order:

S. McGinley called the February 14, 2017 HARB meeting to order at 8:40 AM.

Attendance:

Present: Sam McGinley; Mach Mahan; Megan Tooker; Walt Schneider

Excused: Pat Long; Alan Uhler; Robert Lingenfelter;

Staff Present: Vana Dainty, Keystone Community Coordinator

Guests:

Additions/Corrections to the Agenda:

- None

Declaration of Conflict of Interest:

- None.

Declaration of Ex Parte Communication:

- None.

Approval of Minutes: W. Schneider made a motion to approve the meeting minutes of January 10, 2017. M. Mahan seconded the motion. A voice vote was unanimous to approve the minutes as presented.

Project Review and Public Comments:

- None.

Administrative Approval:

- Library – Ms. Dainty took the original approval and extended it until 2018 to complete the work. They are aware that they will need to go to Centre Region Code for the ramp. Once they remove the old ramp they will have to comply with current regulations.

Information/Discussion Items:

- HARB Awards – Ms. Dainty would like HARB members to help add to the list that she has developed. There was discussion on the type of awards/recognitions. Signage, projects and completion dates. The list will be refined and worked on at the meeting on February 28.

Old Business:

- None.

New Business:

- None.

Adjournment:

- With no further business to come before HARB a motion was made by W. Schneider to adjourn the February 14, 2017 meeting. M. Mahan seconded the motion. The meeting was adjourned at 9:25 a.m.