

**HISTORICAL AND ARCHITECTURAL REVIEW BOARD  
MEETING MINUTES  
January 10, 2017**

**Call to Order:**

S. McGinley called the January 10, 2017 HARB meeting to order at 8:35 AM.

**Attendance:**

**Present:** Sam McGinley; Mach Mahan; Megan Tooker; Pat Long; Alan Uhler;  
Robert Lingenfelter; Walt Schneider

**Excused:**

**Staff Present:** Vana Dainty, Keystone Community Coordinator

**Guests:**

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**Election of Officers:**

V. Dainty opened the floor for nominations for HARB President. M. Tooker nominated Sam McGinley. W. Schneider seconded the motion.

W. Schneider made a motion to close the vote on the entire slate of officers at one time. P. Long seconded the motion.

M. Mahan nominated M. Tooker for Vice President. W. Schneider seconded the motion.

V. Dainty reminded everyone that the Secretary is done by the bylaws.

**Additions/Corrections to the Agenda:**

- None

**Declaration of Conflict of Interest:**

- None.

**Declaration of Ex Parte Communication:**

- None.

**Approval of Minutes:** P. Long made a motion to approve the meeting minutes of December 13, 2016. M. Tooker seconded the motion. All references in the minutes to Heidi should be changed to Heddy. A voice vote was unanimous to approve the minutes as corrected.

**Project Review and Public Comments:**

- None.

**Administrative Approval:**

- None.

**Information/Discussion Items:**

There was discussion on a letter received by Cohen Law Group about Wireless Industry Draft Bill to eliminate zoning of towers and antennas in public right-of-ways.

A motion was made by P. Long to ask Council to write a letter to our State Representative and Senator asking them not to vote for this bill. W. Schneider seconded the motion. A voice vote was unanimous.

**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 January 10, 2017 meeting. P. Long seconded the motion. The meeting was adjourned at 8:40 a.m.