CITY OF PASS CHRISTIAN, MISSISSIPPI HISTORIC PERSERVATION COMMISSION

REGULAR MEETING June 12, 2019

BE IT REMEMBERED that the Historic Commission of the City of Pass Christian, Mississippi, met on the above date at 113 Davis Avenue, Pass Christian, Mississippi, at 6 p.m.

Present: Chair. Margaret Jean Kalif, Commissioners Dorothy Roberts, Ann James, Scott Naugle, Amy Wood, Melissa Wagner, Nonnie DeBardeleben and Danny Taylor.

Excused Absence: Jenny Nicaud

Unexcused Absence: n/a

The City Planner, Danit Simon, is in attendance.

There being a quorum present to transact business of the Commission, the following proceedings were had and done:

Adoption of Minutes: May 8, 2019

Discussion: n/a

Motion to Approve: Commissioner James

Second: Commissioner Taylor Vote: Unanimous

New Business:

a. Commercial Restaurant (T5C Mixed-Use Zone), Jourdan Nicaud as agent of Sandy Field LLC, 101 E Beach Boulevard & 0 E Scenic Drive, 0313H-02-086.000 & 0313H-02-087.000

Discussion: Chairperson Kalif introduced the project.

Commissioner Taylor asked the applicant about the north elevation and the mechanical equipment.

The applicant's contactor, Cory Vincent, clarified the location and screening of equipment.

Commissioner DeBardeleben asked for clarification of the placement of the building on the lot.

Vincent reviewed the site plan with the Commissioners.

Commissioner Wood asked about the screening underneath the structure.

Simon responded that screening will be installed underneath the building along all streets, Scenic Drive, Market Street and Highway 90, and then for the first 20-feet on the east side elevation from the north

side at Scenic Drive and from the south side at Highway 90. The screening will be privacy lattice that provides 75% opacity.

Motion to Approve: A *Motion* was made by Commissioner Naugle to approve the restaurant.

Second: Commissioner James Vote: Unanimous

b. Ratify Gazebo Maintenance (T2 Rural Zone with Civic Space Overlay), City of Pass Christian, War Memorial Park, 0 E Scenic Drive (corner of Fleitas Ave), Parcel #0313H-02-006.000

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A *Motion* was made by Commissioner Taylor to approve updating the wooden railing and balusters to metal, painted white to match, on the gazebo.

Second: Commissioner Naugle Vote: Unanimous

c. Ratify Paint (T3E Estate & T3R Single-Family Residential Zones), Jennifer Field & Kent G Nicaud, 849 E Scenic Drive, Parcel #0413B-01-010.000

Discussion: Chairperson Kalif introduced the project.

Commissioner Taylor explained the historical accuracy of painting the frame of wooden doors the same color as the trim color on the rest of the house.

Motion to Approve: A *Motion* was made by Commissioner Wagner to approve the paint with the recommendation for the frame of the main front door to be painted to match the trim on the rest of the house.

Second: Commissioner Wood Vote: Unanimous

Old Business: Chairperson Kalif gave the Commission an update on the City's plans to hire a structural engineer to review the building at 226 Davis Avenue. If the Structural Engineer designates the building as Demolition By Neglect then the City has the option of moving forward with legal action to secure and begin maintenance on the building.

The Commission discussed 811 E Scenic Drive, with a door painted without an approved COA, and the best next step to correct the situation.

Motion: A *Motion* was made by Commissioner Naugle for the Historic Enforcement Officer to mail a letter to the owner of 811 E Scenic Drive to submit a paint color from any brand of paints historic collection of paints for approval and to then paint the door the approved color within 30-days.

Second: Commissioner DeBardeleben Vote: Unanimous

Other Business/Public Comment: n/a

Adjournment: Commissioner Taylor made a motion to adjourn the meeting at 6:30pm

Second: Commission Wood Vote: Unanimous