

CITY OF PASS CHRISTIAN, MISSISSIPPI
HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

June 13, 2018

BE IT REMEMBERED that the Historic Preservation 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 Danny Taylor, Amy Wood, Jenny Nicaud, Melissa Wagner, Dorothy Roberts, Scott Naugle and Ann James.

Also present was the City Planner, Danit Simon.

Excused Absence: Commissioner Nonnie DeBardeleben.

Unexcused Absence: n/a

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

Minutes: May 9, 2018

Discussion: n/a

Motion to Approve: Commissioner James

Second: Commissioner Taylor

Vote: Unanimous

New Business:

- a. **Commercial, new construction, office building (T5C Mixed-Use Zone), Stephen Crawford as agent of Crawford Realty Group LLC, 107 E Scenic Drive, Parcel #0313H-02-063.000.**

Discussion: Chairperson Kalif introduced the project.

Commissioner Taylor recused himself and left the room.

The owner, Stephen Crawford, presented the application, describing the wooden shake roofing material, treated pine hardie plank siding, greenery and landscaping around the building, old Chicago brick pavers for the driveway, etc. And he will be using Benjamin Moore paint from their historic collection, white for the building and a color for the shutters, which will be submitted prior to painting.

Motion to Approve: A *Motion* was made by Commissioner Nicaud to approve the office building as submitted, and to submit the historic paint colors to the Planning Office prior to painting

Second: Commissioner Naugle

Vote: Unanimous

Commissioner Taylor returned to the room.

b. Landscape Plan and Fence (T3E Estate Zone), Rick and Jody Martin, 513 E Scenic Drive, Parcel #0413E-01-002.000.

Discussion: Chairperson Kalif introduced the project.

Commissioners Taylor and Wood recused themselves and left the room.

The Commissioners asked a few questions regarding the plantings, which the applicant elaborated on, and the Commissioners thanked the owner for the significant contribution to the Historic District.

Motion to Approve: A *Motion* was made by Commissioner James to approve the landscape plan and fence.

Second: Commissioner Naugle

Vote: Unanimous

Commissioners Taylor and Wood returned to the room.

c. Residential, construct a carport at rear of property and remove a small existing shed at, rear of property (T3R Single-Family Residential Zone), Will Manning as agent for Kim Callecod, 630 E 2nd Street, Parcel #0413D-03-001.001.

Discussion: Chairperson Kalif introduced the project.

Simon presented the project, as the applicant was unable to attend. The 24 by 24 foot carport will be louvered to provide screening of the vehicle from the street, and built of wood painted white with a metal roof. The colors and materials will match the existing house. Please see the site plan, elevations and photographic examples in your packets. The applicant has also requested to remove a small shed at the rear of the property.

Motion to Approve: A *Motion* was made by Commissioner Wagner to approve the carport and the removal of the shed.

Second: Commissioner Taylor

Vote: Unanimous

d. Ratify minor repairs & paint (T3E Estate Zone), Thomas E Jr. & Renee D Phares, 961 E Scenic Drive, Parcel #0412O-02-029.000.

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A *Motion* was made by Commissioner Taylor to ratify the repairs and paint.

Second: Commissioner Roberts

Vote: Unanimous

- e. **Rectify minor repairs (T3E Estate Zone), Cory Washburn as agent for Andy Ramsey, 845 E Scenic Drive, Parcel #0413B-01-011.000.**

Discussion: Chairperson Kalif introduced the project.

Motion to Approve: A *Motion* was made by Commissioner Wagner to rectify the repairs.

Second: Commissioner Naugle

Vote: Unanimous

Old Business: n/a

Other Business/Public Comment:

Commissioner Nicaud spoke on when Commissioners are required to recuse themselves from an application, including background information on the Ethics Commission, monetary gain and the appearance of impropriety.

Chairperson Kalif stated that recusals are not personal; they are necessary to maintain the integrity and reputation of the Commission.

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

Second: Commissioner Taylor

Vote: Unanimous

Chairperson

Date: