



Cornelia Historic Preservation Commission

Tuesday, January 16, 2024 1:00 p.m
Downstairs Administrative Conference Room

Meeting called to order at 1:02pm by Emily Herrin, seconded by Perry Rettig, all in favor.

Approval of agenda- All approved

1. "Peaches Cafe"
 - a. COA Application- Logo and design is praised by Gay Davis, all board members agree that the logo itself looks good. No questions or concerns brought up regarding historical appropriateness. Motion to approve COA application was made by Gay Davis, seconded by Perry Rettig, all in favor. COA was signed by HPC Chair Emily Herrin and city staff member Noah Hamil.
 - b. Sign Permit Application- Plan is to leave the plastic "Borrowed and Blue" sign in current location and wrap cover with new logo "Peaches Café." Logo and design are being created by Jaymarz. Sign permit application was approved, given to city staff member Jessie Owensby to issue sign permit to owner Kelli Ruark.
2. Current terms: Whose terms are expired? Whose need to be discussed.
 - a. Lots of questions?
 - The board had questions regarding terms and how long the terms lasted.
 - Also questions regarding renewals and if they would repeat the same term number or take on a new term.
 - Current terms-
 - Emily Herrin and Don Higgins: 3yr term to expire on July 30th, 2024.
 - Gay Davis: 1yr term to expire on July 25th, 2024.
 - Perry Rettig and Shawn Knight: 2yr term to expire on July 26th, 2024.
 - To better understand terms and renewals, Noah Hamil will plot out a visual representation to review at the next meeting.
 - b. Possible replacements for those who don't renew?
 - We do not decide replacements the commission is notified of someone stepping down and discuss a replacement.
3. Training:
 - a. Joe Rothwell has been contacted, wasn't able to make this meeting, but has blocked off the date and time for next month's meeting. Time and place for training will be discussed.
 - b. The board had questions regarding certain policies from previous meetings. Noah will review minutes from 2023 to have those questions ready at the next meeting.

4. Elections for 2024: Current officers

Emily Herrin: Chair

Perry Rettig: Vice Chair

Shawn Knight: Secretary

No Objections or concerns on reelecting the same board members for the same positions. Gay Davis made a motion to keep the officers the same for 2024, Don Higgins seconded, all in favor.

5. Next Regular Board Meeting: **Tuesday, February 20** at the Downstairs Administrative Conference Room at 1:00 p.m.

6. Motion to adjourn meeting at 1:36pm was made by Shawn Knight, seconded by Don Higgins, all approved.

Present: Emily Herrin, Shawn Knight, Gay Davis, Don Higgins, Perry Rettig, Jessie Owensby, Noah Hamil

Absent: None

Guests: Kelly Ruark