

Ste. Genevieve Heritage Commission Casey Benner, Mark Buchheit, Thomas Hooper, Whitney Tucker, Bill Hart

June 26, 2023

## **Regular Meeting Minutes**

## Call to Order at 5:30 pm

**Roll Call**: Commissioners Casey Benner, Mark Buchheit, Whitney Tucker, Bill Hart & Tom Hooper were present at roll call. Additionally, Asst. City Administrator David Bova was present.

<u>Approval of Agenda:</u> Commissioner Hooper made a Motion to approve the Agenda as presented. Commissioner Buchheit seconded the motion, which passed 5-0.

<u>Approval of Minutes:</u> Commissioner Buchheit made a motion to approve the minutes from the May 15, 2023 meeting as presented and the June 12, 2023 meeting as amended. Commissioner Hart seconded the motion, which passed 5-0.

<u>Introduction of Evidence:</u> Mr. Bova asked that the Commission approve the entry into the record of the Ste. Genevieve Municipal Code and the Design Guidelines for the Sainte Genevieve National Register Historic District along with the staff report and related material presented to them. Commissioner Tucker made a Motion to accept the evidence into the record. The motion was seconded by Commissioner Buchheit and passed 5-0.

#### Old Business: None

#### **New Business:**

• **SGHC021-23**. To receive a Certificate of Appropriateness to construct a black 3-rail aluminum fence in the rear yard at **475 Merchant St.** Applicant and owner, Debra Downy, was present, via Zoom, and discussed her application. She also answered some questions from the commission. Commissioner Hart made a Motion to Approve the application as presented, which was seconded by Commissioner Tucker and passed 5-0.

# **Administrative Approvals:**

- **SGHC020-23.** To receive a Certificate of Appropriateness to replace the exterior doors and windows at **450 Merchant St.**
- Attestation as to Material Replacement 142 Jefferson
- Attestation as to Material Replacement 109 N Main
- Attestation as to Material Replacement 193 s 3rd
- Attestation as to Material Replacement 220 Merchant

**Public Comments**: None

**Meeting Adjourned:** There being no further business, the meeting was adjourned at 5:39pm.

Respectfully submitted, David Bova Assistant City Administrator

