

**CITY OF PASS CHRISTIAN, MISSISSIPPI
HISTORIC PRESERVATION COMMISSION**

REGULAR MEETING

March 9, 2011

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 6:30 p.m. same being the time and place of said Regular Meeting.

PRESENT: Chairperson Margaret Jean Kalif, Commissioners: Vay Carboni, Nonnie DeBardeleben, Henry Laird, Danny Taylor, Connie Jenkins.

ABSENT: Commissioners Pokey Hans - excused; Antoine and Jones - unexcused.

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

New Business

Commissioner Laird, made a motion, seconded by Commissioner DeBardeleben to approve lighting plan contingent on Park Commission removing southern most light fixture. Commissioner Carboni made a motion, seconded by Commissioner DeBardeleben, to add "that as-built drawings showing locations of underground electrical conduits be prepared for use by the Park Commission in temporary layouts." Motions carried unanimously.

A motion by Commissioner Taylor, seconded by Commissioner DeBardeleben to reduce the wattage for lighting to 100 watt metal halide maximum, carried unanimously.

Alderwoman Brooks was recognized and welcomed.

A motion by Commissioner Taylor, seconded by Commissioner DeBardeleben to accept the plans for a garage conversion presented by Cindy Easterling carried unanimously.

MINUTES OF THE FEBRUARY 9, 2011.

Commissioner Laird recused himself from voting as he was not present at the meeting. Commissioner Carboni made a motion to adopt the minutes with the following amendment: "On motion of Commissioner Antoine, seconded by Commissioner Jones, carried unanimously, the Board approved the plans, **as previously submitted and unanimously approved in principle by the Board during the October 14, 2010 pre-design conference**, for a 'Mixed use 3 1/2 story building at 116 West Scenic Drive by Ron Ladner/Thomas Genin.'" Commissioner Taylor seconded the motion, which carried unanimously.

Chairperson

Recorder

Date

Date