

CITY OF PASS CHRISTIAN, MISSISSIPPI
HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

April 13, 2016

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 6:00 p.m. same being the time and place of said Regular Meeting.

PRESENT: Chair. Margaret Jean Kalif; Vice Chair. Nonie DeBardeleben; Commissioners Penny Rodrique, Scott Naugle, Danny Taylor, Henry Laird, Amy Wood, and Ann James.

EXCUSED: Commissioner: Debby Jones

Unexcused Absence: Commissioner: n/a

Note: The City Planner and the City Attorney were present.

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

Approval of Minutes: 1-11-2016

Discussion: n/a

Motion to approve: Commissioner Naugle

Second: Commissioner DeBardeleben **Vote:** Unanimous

New Business:

**A. New Construction (T4+ Zone, Inn), Nicaud Holdings, LLC, 116 & 118 West Scenic Drive,
Parcels #0313G-03-001.000 & 0313G-03-004.000.**

Discussion: Chairwoman Kalif introduced the application.

Commissioner Laird asked about the selected colors, roof material and shutters.

The architect, Kevin Fitzpatrick, answered that the colors will be a mostly white palette and they will be submitted to the Commission at a later date, and that the roof will be constructed of metal. They wanted the shutters to be functional but they were unable to find components that met the wind load requirements. They will us an inoperable shutter that has the appearance of an operable shutter.

Commission Laird asked the City Attorney if the entire project should be approved today or just the updated/new elements of the project.

The City Attorney, Malcolm Jones, answered that the Commission should approve the project in its entirety so that there is no confusion.

Motion to Approve: A motion was made by Commissioner Rodrigue to approve the two new elements and ratify the original hotel submission, except for the colors that will be submitted at a later date, with the condition that the shutters appear to be operable.

Second: Commissioner Naugle

Vote: Unanimous

B. Ratify Fence, Charlie Reymond as agent for Robert Bories, Neutral Ground in front of 723 E Scenic Drive, Parcel #0413C-03-015.000

Discussion: n/a

Motion to Approve: A motion was made by Commissioner DeBardelben to approve the application.

Second: Commissioner Laird

Vote: Unanimous

C. Ratify Flag Pole, Burt Keenan, 701 E Scenic Dr, Parcel #0413C-0302-032.000.

Discussion: n/a

Motion to Approve: A motion was made by Commissioner Laird to approve the application.

Second: Commissioner DeBardelben

Vote: Unanimous

D. Ratify Temporary Open Market Nursery Store (T5C Zone), Polly Cuevas as agent for Pine Hills Nursery, 301 E Scenic Drive, Parcel #0313H-02-012.000.

Discussion: Commissioner Naugle recused himself from this application.

Motion to Approve: A motion was made by Commissioner DeBardelben to approve the application.

Second: Commissioner James

Vote: Unanimous

E. Ratify Alteration to Accessory Building with the Installation of an Exhaust Hood, Michael Gillespie, 213 E Scenic Drive, Parcel #0313H-02-038.000.

Discussion: n/a

Motion to Approve: A motion was made by Commissioner James to approve the application.

Second: Commissioner Rodrigue

Vote: Unanimous

F. Annual Election of Chairperson.

Discussion: The Commissioners were in favor of re-electing Chairperson Kalif.

Motion to Approve: A motion was made by Commissioner Rodrigue to re-elect Kalif as the Historic Preservation Commission’s Chairperson.

Second: Commissioner Taylor

Vote: Unanimous

G. Annual Election of Vice-Chairperson.

Discussion: The Commissioners were in favor of re-electing Vice-Chairperson DeBardelben.

Motion to Approve: A motion was made by Commissioner Rodrigue to re-elect DeBardelben as the Historic Preservation Commission’s Vice-Chairperson.

Second: Commissioner Taylor

Vote: Unanimous

H. Annual Election of Secretary.

Discussion: The Commissioners considered electing Commissioner Naugle for the Secretary.

Motion to Approve: A motion was made by Commissioner Rodrigue to elect Naugle as the Historic Preservation Commission’s Secretary.

Second: Commissioner Taylor

Vote: Unanimous

Old Business: n/a

Other Business: n/a

Adjournment: The Commission made a motion to adjourn the meeting at 6:45pm.

Motion to Adjourn: Commissioner Laird

Second: Commissioner Debardelben

Chairperson

Recorder

Date:

Date: