



AGENDA

HISTORIC PRESERVATION COMMISSION

December 12, 2022 at 6:00 PM

Call to Order

Approval of Minutes

1. [October 10, 2022 Meeting Minutes](#)
2. HPC Membership

Ongoing Business

3. City Hall Renovation Update
4. Draft Elevation Guidelines
5. Fort Screven Signage
6. HPC Community Communication
7. North Campbell Neighborhood Conservation District
8. Annual Planning Meeting January 21, 2023

New Business

Announcements

9. Permit Review
10. Tybee MLK
11. Lazaretto Coalition Meeting

Adjournment



**Tybee Island
HISTORICAL PRESERVATION COMMISSION
Meeting Minutes**

Date & Time: October 10, 2022 6:00PM

Present: Holly Grell-Lawe, Cassidi Kendrick, Mary Anne Butler, Sarah Jones, Mike Goldberg

Absent: Michael Sergi, Marty Harrell, Spec Hosti

Observers: Dawn Shay, Forever Tybee, Pat Leiby

Location: Burke Day Public Safety Building, Conference Room, 78 Van Horne Ave.

Call to Order

The meeting started at 6PM, a quorum was present.

Approval of Minutes

1. Motion to Approve Meeting Minutes 8/8/22– Approved
2. Motion to Approve Meeting Minutes 9/12/2022– Approved

On-going Business

1. **Action Items from 9/12/22 HPC Meeting-** all items were completed.
2. **City Hall Renovation Update-** No update. City Council will be voting on a budget for the project soon. Greenline is architect/preservationist group that is overseeing the project. Estimated cost is \$1.7 Million for the renovation. RW Allen is the contractor they are considering.
3. **Draft Elevation Guidelines-**Working on the wording. Holly wants to rearrange the document. Will be back on next months agenda.
4. **North Campbell Conservation District-** Needs to get letter to property owners out. Jackie will make a one pager infographic with educational information about the Neighborhood Conservation District.
5. **Fort Screven Signage-** Sarah is working on the sign maker for this, the lumber is hard to source right now.
6. **HPC Community Communication-** HPC wants to expand on this to include more than social media. There were several initiatives considered for the communications, such as videos of the historic markers, website, article in beachcomber magazine, and case studys of projects happening.
7. **Historic Trolley Tour-** Spots are filling up. There is a Paypal account now to collect payment online. Jackie is working on the map. Could consider making this a self guided tour in the future.

New Business

1. **Annual Planning Meeting-** Meeting will be held on Saturday January 21, 2023 at the Guard House. This will be about half a day, and include strategic planning for HPC upcoming year of work.

Announcements

Permit Review- None

Lazaretto Coalition Meeting- Meeting postponed

Tybee MLK - Next meeting on 10/24/22 at 6:30PM. Indigenous Peoples Remembrance Day will be held on 11/5 at Hotel Tybee.

Statewide HPC Conference Recap- Sessions that were attended were very helpful. Many focused on telling the stories of preservation/cultural heritage.

Adjournment

Meeting adjourned at 7:24PM.

DRAFT