



AGENDA
HISTORIC PRESERVATION COMMISSION
June 13, 2022 at 6:00 PM

Call to Order

Approval of Minutes

1. 4/11/22 HPC MEETING MINUTES
2. 5/9/22 HPC MEETING MINUTES

Old Business

3. Debrief on Historic Preservation Training (April 2022)
4. Historic Preservation Month Recap
5. North Campbell Neighborhood

New Business

6. Fort Screven Signage
7. Program Guidelines/ Procedures

Announcements

8. Lazaretto Coalition Meeting Report
9. Tybee MLK Update

Adjournment



**Tybee Island
HISTORICAL PRESERVATION COMMISSION**

Meeting Minutes

Date & Time: April 11, 2022 6PM

Present: Holly Grell-Lawe (phone), Sarah Jones, Marty Harrell, Cassidi Kendrick, Michael Sergi, Mike Goldberg,

Absent: Mary Anne Butler, Spec Hosti,

Observers: Dawn Shay, Forever Tybee, Sherri & Jim Simmons

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

Call to Order

The meeting was called to order by Cassidi Kendrick at 6:20PM. Quorum was present.

Approval of Minutes

1. **March Minutes-** Approved

Old Business

1. **Board Chair Nominations-** Michael Sergi made a motion to approve Holly Grell-Law as HPC Board Chairman. Marty Harrel seconded the motion. It was approved unanimously. Holly reminded the board that this is a working board and we appreciate everyone for taking time to serve and participate in HPC projects and initiatives.
2. **Conservation District Overlay-** Cassid and Sarah reviewed adjustments from Google Doc, where HPC board members gave feedback on the draft ordinance. More meetings will need to be conducted to finish this review before going back to the City Attorney. Holly has been reviewing a list of properties in the Campbell neighborhood along with the Historic Resource Survey done in 2016. There is still a concern about the 50% criteria listed in the draft.
3. **Historic Preservation Month-** Scavenger hunt cards are done. Sarah and the Historical Society agreed to let the lighthouse be the pick up and drop off point for the cards. A drawing will be done at the end of the month for a winner. Sarah also mentioned that the story boards are done and being printed.

New Business

1. **Update from Tybee MLK-** Pat Leiby gave Cassidi an update on the success of the Lazaretto Day event at Battery Park.
2. **Permit Review-**
 - a. 1 Officers Row
 - b. 15 North Campbell
 - c. 708 Butler Ave

Announcements

Virtual HPC Training Option- Cassidi emailed out the registration link to HPC Board members, this is a training that all board members are required to complete.

Holly asked for HPC Board members to give feedback on the example house raising guidelines she sent out. The goal is to get an example to George soon for assistance with the FEMA grant. Several of the board members offered to review an example that Holly shared.

Adjournment

Meeting adjourned at 7:20PM.

DRAFT



**Tybee Island
HISTORICAL PRESERVATION COMMISSION
Meeting Minutes**

Date & Time: May 9, 2022 11:01AM

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

Absent: Mary Anne Butler, Spec Hosti, Michael Sergi, Marty Harrell

Observers: Dawn Shay, Forever Tybee, Pat Leiby

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

Call to Order

The meeting was called to order by Cassidi Kendrick at 11AM. No quorum was present.

Approval of Minutes

1. **April Minutes-** no quorum.

Old Business

1. **North Campbell Neighborhood-** pushed until the next meeting. Entire board needs to discuss and make a decision as to whether they want to move forward with the draft ordinance.
2. **Historic Preservation Month-** Scavenger hunt cards have been given to the LightHouse for distribution. Cassidi also gave some to Tybee Vacation Rentals for distribution. It was discussed that HPC plan out activities for Historic Preservation Month early to spread awareness and see if local news outlets will publicize.
3. **Virtual HPC Training-** pushed until the next meeting. Need to confirm who has completed the training, and reiterate the importance. The board members present discussed re-looking at the trolley tour completed in the past.

New Business

1. **Permit Review-** None.

Announcements

Tybee MLK Update- Pat Leiby provided an update from Tybee MLK and shared information on the Juneteenth event.

House Raising Guidelines- Mike G. met with George Shaw to discuss the project. He is reviewing the guidelines Louisiana has in place along with other resources from FEMA in regards to raising houses.

Administrative Updates- Need to make sure city emails are working, and board member names need to be updated on the city website.

Adjournment

Meeting adjourned at 11:56AM.