



**Tybee Island
HISTORICAL PRESERVATION COMMISSION**

Meeting Minutes

Date & Time: January 10, 2022 6PM

Present: Holly Grell-Lawe, Sarah Jones, Spec Hosti, Cassidi Kendrick

Absent: Marty Harrell, Mary Anne Butler

Observers: Mike Goldberg, North Campbell Subdivision Jan Will, North Campbell Subdivision Dawn, Forever Tybee

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

Call to Order

The meeting was called to order by Cassidi Kendrick at 6:00PM. No Quorum was present.

Approval of Minutes

There were not enough voting members present to approve the minutes from December 13, 2022.

Old Business

Conservation District Overlay- No formal action was made. The next step is still to set a meeting with the city attorney to view the draft ordinance.

New Business

Board Vacancies- Cassidi Kendrick announced that Fidelia Fowler officially resigned from the HPC board. Cassidi Kendrick announced that Michael Sergi has applied for the vacant board position. Holly Greel-Lawe was the only voting member present, so no formal action was made on Mr. Sergis application.

Recap Train Exhibit Meeting- Cassidi Kendrick announced that the meeting on January 7th went well. Representatives from HPC, Historical Society, the City of Tybee, Tybee MLK and the Georgia Railroad Museum/ Coastal Heritage Society were in attendance. Next steps are to establish funding, a location and likely assistance from the community.

Historic Preservation Month- Cassidi Kendrick announced that historic preservation month is May, and presented several options to the group of activities HPC could do to participate.

Adjournment

Meeting adjourned at 6:43 pm.