

**MINUTES OF THE HISTORIC PRESERVATION COMMISSION MEETING OF TUESDAY,
APRIL 26, 2022
THE CITY OF STARKVILLE, MISSISSIPPI**

Be it remembered that the members of the Historic Preservation Commission of the City of Starkville, Mississippi held their regularly scheduled meeting on April 26, 2022, in the Large Conference Room on the 2nd floor of City Hall, located at 110 West Main Street, Starkville MS.

There being physically present were Commissioners Shawn Lambert, Robert McMillen, and Debbie Nettles. Attending the meeting on the google meets platform were Commissioners Ryan Ashford and Emily Corban Camp. Commissioners Christopher Hunter and Cindi Sullivan were absent. Physically present attending the Commissioners, and serving as procedural Chair, was Assistant City Planner Odie Avery.

III. CONSIDERATION OF THE OFFICIAL AGENDA

There came for consideration the matter of the approval of the Official Agenda of the Historic Preservation Commission on April 26, 2022.

**OFFICIAL AGENDA
HISTORIC PRESERVATION COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF TUESDAY, April 26, 2022
2ND FLOOR CITY HALL – COMMUNITY DEVELOPMENT,
WEST MAIN STREET, 5:30 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CONSIDERATION OF THE OFFICIAL AGENDA**
- IV. CONSIDERATION OF THE MINUTES:**
 - A. CONSIDERATION OF THE UNAPPROVED MINUTES FOR MARCH 30, 2022
 - B. CONSIDERATION OF THE UNAPPROVED MINUTES FOR NOVEMBER 23, 2022
- V. NEW BUSINESS**
 - A. DISCUSSION OF APPOINTING CHAIR AND VICE-CHAIR TO THE HISTORIC PRESERVATION COMMISSION
 - B. DISCUSSION AND UPDATE REGARDING THE 2022 CERTIFIED LOCAL GOVERNMENT GRANT THROUGH MDAH
 - C. DISCUSSION AND REVIEW OF THE HISTORIC PRESERVATION COMMISSION DUTIES, RULES, AND PROCEDURES
 - D. CONSIDERATION OF ADOPTING THE 2022 HPC MEETING SCHEDULE
- VI. ADJOURN**

After a discussion and upon the motion of Commissioner McMillen, duly seconded by Commissioner Lambert, the motion to approve official agenda of the Historic Preservation Commission for April 26, 2022 received unanimously approval.

IV. CONSIDERATION OF THE MINUTES

A. CONSIDERATION OF THE UNAPPROVED MINUTES FOR MARCH 30, 2022

After discussion and upon the motion of Commissioner Camp, duly seconded by Commissioner Nettles, the motion to approve the minutes of the Historic Preservation Commission for March 30, 2022 received unanimous approval.

B. CONSIDERATION OF THE UNAPPROVED MINUTES FOR NOVEMBER 23, 2021

After discussion and upon the motion of Commissioner Camp, duly seconded by Commissioner McMillen, the motion to approve the minutes of the Historic Preservation Commission for November 23, 2021 received unanimous approval.

V. NEW BUSINESS

A. DISCUSSION OF APPOINTING CHAIR AND VICE-CHAIR TO THE HISTORIC PRESERVATION COMMISSION

Assistant Planner Avery opened the discussion concerning the appointment of a new Chair and Vice-Chair of the HPC. Commissioner McMillian nominated Commissioner Camp as Chair; however, Commissioner Camp declined the nomination stating that she would likely be resigning from the HPC in the near future. This led to a discussion about HPC member participation and level of commitment to the commission. Commissioner Camp stated that she knew of at least (2) other residents who would be interested in joining the HPC and would reach out to let them know of the upcoming vacancy. After discussion of the topic Commissioner Nettles made the motion to table the appointment of a new chair and vice-chair until the next meeting of the commission. The motion was seconded by Commissioner Camp and was unanimously approved by the Commission.

B. DISCUSSION AND UPDATE REGARDING THE 2022 CERTIFIED LOCAL GOVERNMENT GRANT THROUGH MDAH

Assistant Planner Avery presented recent correspondence concerning the next phase of the Starkville Civil Right Survey and updated the commission on the status of the current grant, as well as the details of the upcoming grant. The commission discussed the importance of utilizing the results of the survey to identify local sites or structures that were important to the local Civil Rights Movement which may be eligible for future grant funding for repairs and/or preservation.

C. DISCUSSION AND REVIEW OF HISTORIC PRESERVATION COMMISSION DUTIES, RULES, AND PROCEDURES.

Assistant planner Avery opened discussion concerning a review and reading of the Duties, Rules, and Procedures of the Commission, specifically reminding the commission of the attendance requirements for HPC meetings. Following the reading the commission discussed the importance of regular attendance and the need to build a commission of dedicated public servants who have the time and ability to meet the requirements of the commission as outline in the Historic Preservation Commission ordinance for the City of Starkville.

D. CONSIDERATION OF ADOPTING THE 2022 HC MEETING SCHEDULE

Assistant Planner Avery presented the proposed 2022 Meeting Schedule for the Historic Preservation Commission. The commission suggested amending the schedule to change the current meeting date of December 27, 2022 to January 10, 2023 to accommodate the Holiday Schedule. Upon a motion from Commissioner Camp, duly seconded by Commissioner Lambert the Commission voted unanimously to approve the amended 2022 Meeting Schedule.

VI. ADJOURN

There came for consideration, the matter of the approval of the motion to adjourn until 5:30 p.m. on Tuesday, June 28, 2022 in the Courtroom of City Hall located at 110 West Main Street, Starkville MS if needed.

After discussion and upon the motion to adjourn by Commissioner McMillen, duly seconded by Commissioner Nettles, the motion was unanimously approved.

Shawn Lambert, Commissioner

Robert McMillen, Commissioner

Debbie Nettles, Commissioner

Ryan Ashford, Commissioner

Emily Corban Camp, Commissioner

Odie Avery, Assistant City Planner