City of Livingston, Historic Preservation Commission Minutes

Date: January 12, 2021

A special meeting of the City Historic Preservation Commission was held in the Community Room of the City-County Complex, 414 East Callender Street on Tuesday, January 12, 2021 at 3:30 PM.

#### Roll Call

- Present via Zoom: Bob Ebinger, Jack Luther, Tom Blurock, Ron Nemetz.
- City Staff: City Deputy Planning Director, Mathieu Menard

### Election of Officers:

- Motion to elect Ron Nemetz as Chair and Bob Ebinger as Vice Chair by Jack Luther, 2<sup>nd</sup> by Tom Blurock. Vote passes unanimously (4:0).

Public Comments: No public comment from attendees.

#### Old Business:

- Discussion on ongoing compliance issues.
- Discussion on work completed by Jessie Nunn.

#### **New Business:**

- Determining eligibility of the project at 122 S. 2<sup>nd</sup> Street for the City of Livingston Tax Abatement Program for the Restoration, Rehabilitation, Expansion, and New Construction for Qualifying Historic Properties.
  - o Staff presentation.
  - o Applicant Presentation.
  - o Board Questions and discussion.
  - Motion to approve eligibility by Bob Ebinger, 2<sup>nd</sup> by Jack Luther. Vote passes unanimously (3:0). Tom Blurock recuses himself due to ownership of the property in question.
- Discussion on Montana Main Street Grant Applications and on-going Downtown Plan.
  - o Request to have Jennifer Madgic attend a future meeting.
  - o Discussion on TIF District funding and uses of that funding.
  - Discussion on Growth Policy.
  - o Request to move repainting of ghost signs from the list.
  - Discussion of downtown parking.
  - o Discussion on wayfinding signage.
  - o Discussion of bulb-outs.

## Commission Member Updates.

o Discussion on Year-end Report.

o Discussion on paper minutes vs. recording. Commission has requested the continuation of the paper minutes.

# Staff update.

- o Trails and Active Transportation Plan.
- o Housing Action Plan.

Adjournment.