

**Newport City Historic Preservation Commission**

**Public Meeting Minutes**

**April 2<sup>nd</sup>, 2019**

**MEMBERS PRESENT:** Colleen Moore de Ortiz (CMO), Robert Currier (RC), Woodman Page (WP)

**MEMBERS ABSENT:** Ruth Sproull (RS)

**OTHERS PRESENT:** Pam Ladds, Zoning Administrator Charles Elliott, Council Member Julie Raboin

**CALL TO ORDER**

**7:50 pm:** RC called the Historic Preservation commission to order.

**REVIEW STATUS OF MINUTES OF APRIL 17, 2018**

Minutes of December 18, 2018 were reviewed. WP made motion to approve CMO seconded. Passed unanimously.

The minutes of April 17 were not reviewed at this meeting.

**ELECTION OF OFFICERS**

After some discussion, a similar arrangement for election of officers was arrived at as was implemented for the Planning Commission. CMO made a motion that Robert Currier and Woodman Page be elected as Interim Chair and Interim Vice Chair respectively, until the Historic Preservation Commission has regrouped with new members, and that Ruth Sproull be elected as Secretary. WP seconded the motion. All voted in favor. Unanimous approval.

**DISCUSSION OF STATUS OF THE COMMISSION**

The discussion addressed the necessity of the Historic Preservation Commission as a support for the city in seeking funds and potentially providing guidance to the future developers of the old Spates Block. The group agrees that quarterly meetings are sufficient at this time.

**OTHER BUSINESS**

There is no other business.

**ADJOURN**

**8:15 pm:** WP made the motion to adjourn the meeting. CMO seconded the motion. All voted in favor. Unanimous approval.

Minutes taken and transcribed by Colleen Moore de Ortiz

Approved

Robert Currier

Date

5/21/19