

**JUNE 5, 2018
CITY OF OCEAN CITY**

**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING MINUTES**

The Meeting was called to order at 6:00 by John Loeper; asked everyone to rise for the flag salute; announced meeting had been advertised pursuant to P.L. 1975, Chapter 231 also known as the Open Public Meetings Act.

Commission Roll Call:

Present: Mr. Chorin, Mr. Frost, Mr. Loeper, Mrs. Matthews, Mr. Murray, Mrs. Talese, and Mr. Williams

Absent: Mr. Cooper and Mr. Marotta

Jaime M. Cornell-Fine was Secretary for the Commission.

Adopt 3/6/18 Meeting Minutes- those eligible to vote adopted 4-1, Mrs. Mathews voting in the negative; Mr. Frost and Mrs. Talese not eligible.

Memorialize resolutions: None

New/Old Business: survey update; district improvements/concerns; account/grant(s); recognition plaques:

Michael Allegretto was in attendance to answer questions. He stated the Commission will be involved as the survey continues. He also responded to various members inquiries/comments including grant applications and budget.

The Commission voted 7-0 to keep and use the bronze plaques before considering getting new ones. Mr. Chorin made the motion, Mr. Williams seconded.

The Commission voted 4-2 to request the City use the \$150,000 budgeted in capital funds for a lighting design plan for the district. Mrs. Matthews made the motion, Mrs. Talese seconded, Mr. Chorin and Mr. Loeper voted in the negative, Mr. Williams abstained.

The Commission voted unanimously to appoint Mr. Loeper, Mr. Frost and Mr. Williams to a recognition subcommittee to review sites to nominate for plaques.

Adjournment: 7:05 pm

Adopted: 8/7/18



JAIIME M. FELKER

Certified Land Use Administrator