



MINUTES
Historical Preservation Commission
August 16, 2017 - 3:00 P.M.

The Historical Preservation Commission of the City of Forest Hill met on the above date at 3:00 p.m. The following Commissioners and officials were present Shirley Fowkes, Jo Pirtle, Mariann Hicks, Johnnie Turner, Connie Hoffman, Gracie Rhyne and City Secretary Othel Murphree. Commissioners Mable Arfman was absent.

A. Call to Order

With a quorum present Chairwoman Jo Pirtle called the meeting to order at 3:04 p.m.

B. Invocation and Pledge of Allegiance to Flags

C. Roll Call.

Commissioner Fowkes moved to skip the Invocation and the Pledge of Allegiance to Flags. Commissioner Hicks made the second. The motion carried with a unanimous vote.

D. Consent Agenda:

1. Consider approving the minutes of June 21, 2017 and July 19, 2017.

Vice Chairman Fowkes moved to approve the June 21, 2017 and July 19, 2017 with corrections. Commissioner Hicks made the second. The motion carried with a unanimous vote.

E. Oath of Office of any New Members – SKIPPED

F. Orientation of New Members – Skipped

G. Chairman's Report:

- Report regarding the FH Presbyterian Church and Cemetery update

Chairman Pirtle advised the Commission that she has not been able to make contact with anyone at the Church.

There was a brief discussion on treating the grass burrs at the cemetery.

H. Vice-Chairman's Reports:

- Report regarding Forest Hill Park histories

Vice Chairman Fowkes reported she located the deed to Mediation Park and there were no restrictions on the deed other than the use of the land had to be used a park.

Vice Chairman Fowkes also reported she had been researching the Mayors of Forest Hill and who was still alive and where they currently lived.

I. New Business:

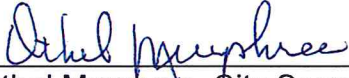
2. The next meeting is scheduled for August 16, 2017.

The next meeting will be September 20, 2017.

Adjournment

With no further business to discuss, Chairwoman Pirtle adjourned the meeting at 3:46 p.m.

ATTEST:



Othel Murphree, City Secretary

APPROVED:



Jo Pirtle, Chairman

Passed and approved the 20th day of September, 2017.