Members Present:
Bette Antonson, Chair
Debbie Brinkley, Commissioner
B. Waddell Reyes, Commissioner
Mark Vinson, Commissioner*
Danette Reyes, Commissioner*

*Absent

Call to Order: The meeting was called to order at 2:21 p.m. by Bette Antonson, followed by the Pledge of Allegiance.

Call to the Public: There were no comments.

Discussion and/or action to approve the April 12, 2018 minutes: Motion to approve the minutes as presented was made by Commissioner Reyes, seconded by Commissioner Brinkley.

Voting in favor of the motion were Commissioners’ Reyes, Brinkley and Antonson.

Motion carried.

New Business

Discussion and/or action to take action regarding the recruitment process to fill two expired Historic Preservation Commissioners terms: It was reported that Commissioner Antonson and Commissioner Brinkley’s terms in office had expired. Motion to advertise the vacancies in the Copper Era Newspaper and utilize the town’s social media websites for additional outreach was made by Commissioner Brinkley. Second to the motion was made by Commissioner Reyes.

Voting in favor of the motion were Commissioners’ Brinkley, Reyes and Antonson.

Motion carried.

Discussion and/or action to issue to a certificate of appropriateness related to the building permit submitted by Jeik and Amanda Beekhuizen Williams for property address 252 Chase Creek St.: The Town’s Code Enforcement Officer, Angel Maldonado provided members of the Commission photos of the proposed window restoration plan as provided by the applicant.
Discussion from the Commissioners included clarification on the material of the proposed windows.

Commissioner Antonson made a motion to approve the certificate of appropriateness for the window restoration plan contingent that the windows are similar to those presented in the photographs or that the windows are similar in style to neighboring buildings. The purpose is to retain the façade of the current building. Second to the motion was made by Commissioner Debbie Brinkley.

Voting in favor of the motion were Commissioners’ Antonson, Brinkley and Reyes. Motion carried.

**Adjournment:** Meeting adjourned at approximately 2:55 p.m.