I. Call to order

Bryan Everitt called the regular meeting of the Historic Lancaster Commission to order at 2:01p.m. on April 24, 2019 at 104 E. Main St., Lancaster, Ohio.

II. Roll call

Bryan Everitt conducted roll call. Commission members that were present at time of roll call: Joyce Harvey, Debi Stemble, Matt Brady and Bryan Everitt

City of Lancaster Representatives present included: Mayor David Scheffler, Paul Martin, Pete Vail, Dan Cogley and Erica Lanning.

Members of the public present included: Amanda Everitt, representing Destination Downtown Lancaster, Michelle McCrady and Alvaro Meza.

III. Communications: None

IV. Residents Addressing Commission: None

V. New Business

a. 129 E. Main St.- Exterior Renovations- Applicant, Alvaro Meza was present. Applicant advised he would like to add a deck with pergola and a tiki bar on the patio beside the restaurant. Both structures will be free standing. The windows that are currently on the side of the building will become doors. Pressure treated lumber will be used. There was discussion on the color of stain or treatment that will be used on the wood. Applicant discussed his desire to illuminate the current Maria’s sign. After much discussion on the different options Matt Brady made a motion to approve the building of the deck, pergola and tiki bar. At the applicants request the color of stain and illumination of the sign will be tabled. Joyce Harvey made a 2nd. Motion carries unanimously.

b. 104 E. Main St. - Fence- Applicant was present and requested to replace damaged vinyl fence with a chain link fence. There was discussion that due to high winds any other fence will continue to be damaged. The fence is located on the industrial side of the building. The fence is to protect the mechanicals for the building. Debi Stemble made a motion to approve the application as submitted. Matt Brady made a 2nd. Motion carries unanimously.
VI. Old Business
   a. Artwork Guidelines – Reviewed by commission. Debi Stemble made a motion to forward guidelines to the law committee as submitted. Joyce made a 2nd. Motion carries unanimously.

VII. Informational Items –
   a. Administrative Approvals – None
   b. Guideline Review - None
   c. Next meeting will be May 15, 2019

VIII. Adjournment
   A motion was made by Joyce Harvey to adjourn a 2nd made by Matt Brady
   Bryan Everitt adjourned the meeting at 2:39 p.m.
   Minutes respectfully submitted by: Erica Lanning

   The next regularly scheduled meeting will be held at 2:00 PM on May 15, 2019 located at 104 E. Main St. in City Hall, Lancaster, Ohio.