

**VILLAGE OF HOLLY**  
**HISTORIC DISTRICT COMMISSION AGENDA**  
**October 8, 2020 7:00 PM**  
<https://us02web.zoom.us/j/87465552432>

**A. CALL TO ORDER**

**B. INSTRUCTIONS FOR ELECTRONIC MEETING PARTICIPATION**

**C. ROLL CALL**

\_\_\_\_ Ryan Shiel                      \_\_\_\_ George Kullis                      \_\_\_\_ David Coley                      \_\_\_\_ Mike McCanney  
\_\_\_\_ William DiSessa                      \_\_\_\_ Josh Murphy                      \_\_\_\_ Timothy Terpening

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

**1.) September 10, 2020**

**F. STATEMENT OF PURPOSE**

The mission of the Holly Historic District Commission is to safeguard the heritage of the Village of Holly by preserving the historic districts in the village that reflect elements of the village's history, architecture, archeology, engineering, or culture. The goal of the commission's work is to stabilize and improve property values in the historic districts and the surrounding areas, foster civic beauty, strengthen the local economy and promote the use of the historic districts for the education, pleasure and welfare of the citizens of Holly.

**G. PUBLIC COMMENT**

**H. OLD BUSINESS**

**1.) Discussion that the commission proceed to appoint members to the committee for redistricting of the HDC boundaries.**

**I. NEW BUSINESS**

**1.) Consideration for Notice to Proceed, Marcus Bryant, 602 E Maple.  
Installation of (25) vinyl replacement windows and (1) door wall.**

**J. COMMISSION AND STAFF COMMENT**

**K. ADJOURNMENT**

**VILLAGE OF HOLLY  
HISTORIC DISTRICT COMMISSION  
Minutes of September 10, 2020**

Commissioner McCanney called the meeting of the of the Historic District Commission of the  
Village of Holly to order at 7:08p.m.  
<https://us02web.zoom.us/j/89034410446>

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**Members Present**

Ryan Shiel  
William DiSessa  
Mike McCanney  
Josh Murphy  
David Coley  
Timothy Terpening

**Members Absent**

George Kullis

**Others Present:**

**Staff Present**

Barbara Rice  
Jeremy Watson  
Jerry Walker

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**CALL TO ORDER**

**INSTRUCTIONS FOR ELECTRONIC MEETING PARTICIPATION**

**ROLL CALL**

**EXCUSE MEMBERS:**

Motion McCanney, second Shiel to excuse Kullis. Motion carried by a voice of all ayes.

**APPROVAL OF THE MINUTES**

Motion by Terpening, seconded by Shiel to approve the meeting minutes for August 13, 2020.  
Motion carried by a voice of all ayes.

**APPROVAL OF THE ORIGINAL AGENDA**

Motion by Shiel, seconded by Terpening to approve the agenda as presented.  
Motion carried by a voice of all ayes.

**STATEMENT OF PURPOSE**

Read by McCanney:

The mission of the Holly Historic District Commission is to safeguard the heritage of the Village of Holly by preserving the historic districts in the Village that reflect elements of the village's history, architecture, archeology, engineering or culture. The goal of the commission's work is to stabilize and improve property values in the historic districts and the surrounding areas, foster civic beauty, strengthen the local economy and promote the use of the historic districts for the education, pleasure and welfare of the citizens of Holly.

**PUBLIC COMMENT (non-agenda items)**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

1.) Discussion that the commission proceed to appoint members to the committee for redistricting of the HDC boundaries.

A discussion was held by the commission on how to proceed with the appointing of members to the HDC boundaries committee. Some points the commission discussed, were how many should be appointed, suggestions 3 or 5. Recommendations of possible people that would like to be appointed, commission would like to appoint Nicole Edwards as chair. Discussion will continue at the next HDC meeting.

**COMMISSION & STAFF COMMENTS**

Discussion was held about how to notify homeowners that are in the HDC district, that certain home improvements must come before the board for approval. The commission would rather be proactive instead of reactive. Suggestions, possibly supplying plaques that would be displayed on the home. A letter drafted and presented to homeowners notifying them that they are in the district. Educational type meetings to provide information to homeowners as to the rules and regulations that the district must abide by. McCanney suggested they look to the Idaho HDC guide he presented at a previous meeting, he pointed out there is a lot of good examples that maybe helpful to the village.

**ADJOURNMENT**

Motion by Shiel, second McCanney the meeting at 7:37 p.m.

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George Kullis, Chairman

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Barbara Rice, Deputy Clerk Treasurer