

**CITY OF GUTHRIE
GUTHRIE HISTORIC PRESERVATION COMMISSION MEETING
Monday, November 1, 2010**

MINUTES

A Meeting of the Guthrie Historic Preservation Commission will convene at 5:30 p.m. at Guthrie City Hall at 101 North 2nd Street.

Commissioners present:	Sandra Bothroyd	Commissioner
	Chuck Kyle	Commissioner
	Liza Machtolff	Commissioner
	Sharen Bowers	Commissioner
	Kathy Robbins	Commissioner
	Ed Wood	Chairman

OTHERS PRESENT: Rene Spineto, Dell Walker, Sydnee Walker.

CALL TO ORDER – This meeting is called to order on Monday, November 1, 2010 at 5:30 p.m. Commission members are present and a quorum declared.

1. Consent Agenda
 - A. Minutes for August 2, 2010 meeting.
A motion was made by Comm. Bothroyd, seconded by Comm. Kyle to *Approve* the minutes as written. All voted Aye.
2. Consideration of action on CA #10-25 for signage requested by Walker Tires at 315 S. Division.

Discussion was held to confirm that the hanging sign was ok'd on a previous meeting. A motion was made by Comm. Machtolff, seconded by Comm. Bowers to *Approve* the application as submitted. All voted Aye.
3. Consideration of action on CA #10-26 for signage requested by Simply Oklahoma at 106-408 S. Division.

This application was tabled pending new design for the signs. A motion was made by Comm. Bothroyd, seconded by Comm. Machtolff to *Approve* the application. All voted Aye.
4. Consideration of action on CA #10-27 for signage requested by Dr. Jason Laughlin at 402 S. Division St.

This application was tabled; there are questions regarding size and location of sign. A motion was made by Comm. Robbins, seconded by Comm. Bothroyd to *Approve* the application. All voted Aye.
5. New Business: None.
6. Reports/Comments from Staff: Update on Water Treatment Plant.
7. Comments from Commissioners: Check on Gage's sidewalk sandwich boards that are not approved. Check on Vintage '89 banner and the tabled application from previous meeting.

The meeting adjourned at 6:10 p.m.