

CITY OF AVON  
LANDMARKS PRESERVATION COMMISSION

DATE: WEDNESDAY JANUARY 8, 2020  
TIME: 7:00 P.M.  
PLACE: AVON CITY HALL – CAUCUS ROOM

1. CALL THE MEETING TO ORDER
2. ROLL CALL:  
MATT SMITH CHAIR, MAYORAL APPOINTEE  
RALPH WHITE VICE-CHAIRMAN, HISTORICAL SOCIETY REP  
LOIS SHINKO MEMBER, GARDEN CLUB REP  
CLINT GAULT FRENCH CREEK FOUNDATION REP  
PAULA PITASKY MAYORAL APPOINTEE
3. APPROVAL OF MINUTES: DECEMBER 11, 2019 - DISPENSE WITH THE READING OF THE MINUTES AND APPROVE SAID MINUTES AS PUBLISHED:  
MOTION: 1. 2.
4. GUESTS: EDDIE HERDENDORF & KATHY KEEFER
5. A. DISCUSS NORTH RIDGE SCENIC BYWAY STRATEGIC MANAGEMENT PLAN
6. LANDMARKS LETTER OF RECOGNITION-RALPH WHITE
7. LANDMARK NOMINATIONS-LOIS SHINKO
8. COMMENTS:
9. NEXT MEETING-WEDNESDAY FEBRUARY 12, 2020
10. ADJOURNMENT:  
MOTION: 1. 2.  
VOTE

Cc: [Bryan K. Jensen](#), John Gasior, Council Members, All Directors, Gail Hayden, Barb Brooks