

CITY OF AVON  
LANDMARKS PRESERVATION COMMISSION

DATE: WEDNESDAY JANUARY 9, 2019  
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
3. APPROVAL OF MINUTES: DECEMBER 12, 2018 - DISPENSE WITH THE READING  
OF THE MINUTES AND APPROVE SAID MINUTES AS PUBLISHED:  
MOTION: 1. 2.
4. GUESTS:
5. LANDMARKS LETTER OF RECOGNITION-RALPH WHITE
6. LANDMARK NOMINATIONS-LOIS SHINKO
7. COMMENTS:
8. NEXT MEETING-WEDNESDAY FEBRUARY 13, 2019
9. ADJOURNMENT:  
MOTION: 1. 2.  
VOTE

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