

CITY OF AVON  
LANDMARKS PRESERVATION COMMISSION

DATE: WEDNESDAY FEBRUARY 12, 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
3. APPROVAL OF MINUTES: JANUARY 8, 2020 - DISPENSE WITH THE READING OF THE MINUTES AND APPROVE SAID MINUTES AS PUBLISHED:  
MOTION: 1. 2.
4. GUESTS: SKIP CONANT, EDDIE HERDENDORF, KATHY KEEFER, PAULA PITASKY-COMMUNITY LIAISON CONSULTANT, RANDY LANE
5. A. REMOVE 34390 DETROIT RD. FROM LANDMARKS LIST/ DEMOLITION PERMIT  
B. DISCUSS NORTH RIDGE SCENIC BYWAY STRATEGIC MANAGEMENT PLAN  
C. CERTIFIED LOCAL GOVERNMENT
6. LANDMARKS LETTER OF RECOGNITION-RALPH WHITE
7. LANDMARK NOMINATIONS-LOIS SHINKO
8. COMMENTS:
9. NEXT MEETING-WEDNESDAY MARCH 11, 2020
10. ADJOURNMENT:  
MOTION: 1. 2.  
VOTE

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