

Agenda #____3

Commission Meeting Date: March 20, 2012

CITY OF GREAT FALLS COMMISSION AGENDA REPORT

Item:	Appointments to the Historic Preservation Advisory Commission
From:	City Manager's Office
Initiated By:	City Commission
Presented By:	City Commission
Action Requested: Appoint two members to the Historic Preservation Advisory Commission.	
Suggested Motion:	
1. Commissioner moves:	
"I move that the City Commission appoint and to three-year terms beginning May 1, 2012, through April 30, 2015, to the Historic Preservation Advisory Commission."	
2. Mayor calls for a second, discussion, inquiries from the public, and calls the vote.	

Staff Recommendation: It is recommended that the City Commission appoint two members to the Historic Preservation Advisory Commission for three-year terms beginning May 1, 2012, through April 30, 2015.

Background: Gerald Clark was appointed to the Historic Preservation Advisory Commission on April 4, 2006. Dr. J. Douglas (Jerry) McKinney was appointed in December of 2004. Both Mr. Clark and Dr. McKinney have served the maximum allowed years of service and are not eligible for reappointment.

Purpose

HPAC members must have the following qualifications: All members must have a demonstrated interest, competence, or knowledge in historic preservation and must have expertise/qualifications in history, planning, archaeology, architecture, architectural history, historic archaeology, or other history preservation-related disciplines such as cultural geography or cultural anthropology. Ownership of property nominated to the National Register of Historic Places may be substituted for professional expertise/qualifications. The HPAC consists of nine members -- four appointed by the City Commission, four appointed by the County Commission and the ninth member with professional architectural expertise chosen by a majority of the eight other members.

Evaluation and Selection Process

Advertising was done through the local media and posted on the City of Great Falls website.

Continuing members of this board are:

Ryan Forde (City)
Bob Milford (City)
Carol Bradley (County)
Carol Bronson (County)
Kenneth Robison (County)

Kelly Parks (County) Ken Sievert (HPAC)

Citizens interested in serving on this board are:

Carole Ann Clark Martin Fleck Sandra French Kristi Scott

Concurrences: At its March 14, 2012, meeting, the Historic Preservation Advisory Commission reviewed the applications and recommended Sandra French and Carole Ann Clark for appointment but noted that all applicants are well qualified and would be good additions to the Commission.

Fiscal Impact: Not applicable.

Alternatives: Advertise to seek other citizen interest.

Attachments/Exhibits: Applications. (Not available online; on file in City Clerk's office.)