



## Historic Review Board Minutes for July 18, 2022

PRESENTED ON: October 17, 2022

LOCATION: Town Council Chambers

Historic Review Board Members	Present?
Zach Hash - Chairperson	<input type="checkbox"/>
Terry Mullins (by phone)	<input checked="" type="checkbox"/>
Susan Reeves – Secretary/Vice Chairperson	<input checked="" type="checkbox"/>
Diana Roberts	<input type="checkbox"/>
Erica Galloway	<input checked="" type="checkbox"/>
Invited/Special Guests:	

Motion to Approve Minutes as submitted by HRB Vice Chairperson/Secretary Susan Reeves	
Made by HRB Member Name	Terry Mullins
Seconded by HRB Member Name	
Final vote	No vote could be taken at this time as Erica was not on the board at the time the minutes were taken, and Susan could not vote to approve minutes she had submitted. Approval was tabled until next meeting.

### Agenda Items and Comments:

Vice Chairperson Susan Reeves called the meeting to order at 6:00 p.m. Terry joined the meeting by phone.

There was no written agenda for the meeting prepared by Chairperson Zach Hash.

Susan and Terry welcomed Erica to the meeting and thanked her for accepting appointment to the Historic Review Board.

Historic Review Board member Diana Roberts has stepped down due to relocation. A discussion was held regarding a replacement for her on HRB and a list was compiled of nominees. Erica will check with the first nominee to see if they are interested in this appointment. If so, Susan will present their name to Town Council for their approval.

At the prior meeting on June 20, Chairperson Zach Hash expressed that he would like to step down as Chairperson and remain on the board in another capacity. Susan is serving as both Vice Chairperson and as Secretary already. Terry was unable to commit and suggested Zach hold on stepping down at June 20<sup>th</sup> meeting until the board vacancies could be filled the following month. Zach was not able to attend this July 18 meeting so this will need to be reviewed at the August meeting.

No applications were submitted to the Town of Tazewell for review.

The meeting was adjourned at 6:21 p.m.

Action Items for Next Meeting	Assigned to HRB Members
Contact HRB nominee for approval	Erica Galloway
If HRB nominee agrees, present nominee to Town Council for approval	Susan Reeves
Discuss board positions and vote on placement at next meeting	
Motion to Adjourn	HRB Member Name
Made by HRB Member Name	Terry Mullins
Seconded by HRB Member Name	Erica Galloway
Final vote	Unanimous in favor
Time of adjournment	6:21 pm