

**MT. PLEASANT HISTORIC DISTRICT COMMISSION**  
**Minutes – May 24, 2006**

**I. CALL TO ORDER:** 6:06 p.m. at City Hall.

**II. ROLL CALL:**

Present: MaryDeana Duckworth, Renee Rowley, Sherry Sponseller, Robert Wheeler, Michelle Sponseller

Absent: Joshua Agardy, Ron Roby

Others present: None

**III. PUBLIC INPUT:**

None.

**IV. HDC Minutes**

N/A

**V. New Business:**

A. Establishment of bylaws. Discussion held on draft of bylaws. Changes requested were:

- add in note regarding agenda sent 48 hours before meeting.
- 3 unexcused meetings in 6 months will warrant removal from HDC Board. Chair to be notified in advance of members not being able to attend.
- Public notice of meetings will be posted 5 days in advance.
- Insert definition of conflict of interest.

M/S Wheeler / Sponseller to accept the bylaws with changes as indicated.  
Motion passed.

B. Election of officers.

M/S Duckworth / Sponseller to nominate Renee Rowley for Chair and Robert Wheeler as Vice Chair. Motion passed.

- C. Establishment of Historic District Study Committee for Borden Building.  
Discussion held on potential members of study committee. Potential members recommended to add to the study committee are: Dave Rowley, Bob Banta, Evelyn Leasher and Earl Hartford.

M/S Wheeler / Sponseller to recruit recommended members to the Borden Building study committee. Motion passed.

**VI. Old Business:**

- A. None

**VII. Other:**

- A. Resignation of Daniel Snyder on HDC.

**VIII. Adjournment:**

M/S Wheeler / Sponseller to adjourn. Motion approved.