

Fairhope Historic Preservation Committee  
Monthly Meeting Notes

December 10, 2021

9:30 a.m.

Fairhope History Museum

Attendance: Gary Gover, Mara Hunter, Andrew Ousley, Skip Jones, museum liaison Gabriel Gold-Vukson, Jay Robinson (City Council Liaison)

Call to order: Gary Gover, 9:31

Old Business

- 1) Constitution of Quorum - The Committee discussed the constitution of the quorum after the resignation of a member. The committee listened as the rules of quorum in the bylaws were read aloud. The committee parsed the language of the bylaws and agreed the bylaws (in paraphrase) stated that a quorum is proportionate to the committee size. The city council liaison supported this interpretation.
  
- 2) Revision of Mission Statement- The Committee discussed the revised mission statement with input from the city council liaison, and voted upon its acceptance. The vote was unanimous. The committee decided to advance to the city council in January due to the upcoming holiday schedule.

Revised Mission Statement

The Fairhope Historic Preservation Committee shall engage in a wide range of activities that support preservation of important historical, cultural, and architectural sites and structures in Fairhope. Activities include public outreach and education about preservation, providing information about state and national incentives for preservation, and helping interested residents and business owners secure tax credits, and protections accorded to appropriately documented and registered historic properties.

New Business

- The committee discussed how to expand its membership, and decided to delay recruitment until after the city council vote on the mission change.
- The committee also tabled discussion of potential committee activities until after the mission change.

Meeting ended: 10:30 Gary Gover