

Historic Preservation Commission Meeting
Tuesday, September 24, 2024 7:00 PM
Crete City Hall
243 E 13th Street
Crete, NE 68333

1. Open Meeting

- In accordance with Nebraska law, a copy of the Open Meetings Act can be found in the back of the Council Chambers.
- Items listed on the agenda may be considered in any order.
- Please stand for the Pledge of Allegiance.

2. Roll Call

- Attendance of members will be recorded to determine the presence of a quorum for official actions.

3. Consent Agenda

- All items listed on the consent agenda will be approved by one motion and vote. No separate discussion of these items will occur unless the Mayor, a Councilmember, or a citizen so requests. If such a request is made, the item will be moved out of the consent agenda and considered separately.

3.A. Approve Meeting Minutes

- 3.A.1. August 27th, 2024 Meeting Minutes

4. Items of Business

- Action may be taken to discuss/limit discussion, to hear testimony in favor of or in opposition to, and to approve or disapprove any matter presented under this title.

4.A. New Business

- 4.A.1. Guidance from Kelli Bacon, Certified Local Government Coordinator
- 4.A.2. Discussion on Historic Designation for Tuxedo Park/Chautauqua Park

4.B. Old Business

- 4.B.1. Commission member resumes
- 4.B.2. Statement of purpose

5. Petitions - Communications - Resident Concerns

- Citizen testimony may be limited to 3 minutes per person.
- Please do not repeat testimony that has already be heard.
- No action can be taken on matters presented under this title except to answer any questions or to refer the matter for further action.

6. Officers' Reports

- Reports may be given by Officers, Departments, Committees, or Councilmembers concerning the current operations of the City.
- No action can be taken on matters presented under this title except to answer any questions or to refer the matter for further action.

6.A. Chairperson's Report

6.B. Director's Report

7. Adjournment

Disclaimers & Notices

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such individual has not requested a public meeting) or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.
- The City of Crete assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office.
- The complete agenda with attachments is available at www.crete.ne.gov.



HISTORIC PRESERVATION COMMISSION MEETING

August 27th, 2024 at 7:00 PM
Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street
Post Office, 1242 Linden Avenue
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Janet Jeffries	Present
Jennifer Robison	Present
Kendra Ordia	Present (Zoom)
Scott Kuncel	Present
Tom King	Present

Also present: Tom Ourada, City Administrator and Director of the Historic Preservation Commission

Anna Burge, City Attorney and Commission Attorney

Wendy Thomas, Finance Director and Commission Treasurer

3. Items of Business

3.A. Election of Chair Person

Scott Kuncel motioned and Jennifer Robison seconded to approve Tom King as Chairperson for the Historic Preservation Commission.

3.B. Consider the next steps for certification

Chair Person Tom King stated that at the last meeting it was discussed to work on the resumes to submit. The Historic Preservation Commission is going to continue working on the following;

- Finishing commission member resumes
 - Statement of purpose
 - Make a plan for what the city wants.
 - Find out if there are examples (City Administrator Tom Ourada provided King with two examples of written purpose). Those examples were provided during the meeting.
- King suggested that commission member Janet Jeffries write a draft of the statement of purpose, and they could all discuss it at the next meeting.

Commission member Janet Jeffries asked why Crete wants to be a Certified Local Government. Ourada stated that, in his opinion, there are a number of reasons and there is no point to have a Historic Preservation Commission if you don't have authority to benefit the community. Commission member Jennifer Robison asked if there are rules associated with a CLG. Ourada explained that they will have a base frame for what a CLG looks like, but the commission can decide how aggressive it will be. The CLG would be the preservation professionals.

King stated that they could invite the Chair of the Ashland Historic Preservation Committee to ask questions about how they became a Certified Local Government and how it going for them and if they have any issues they are coming across. There was discussion about reaching out to other people who have been involved in preservation work and getting their insight. Ourada mentioned that there is a City Administrator in Auburn, Nebraska who could also provide insight in economic development and historical preservation. Ourada also explained that he will ask Kelli Bacon who she would recommend would be good, since she has worked with all the Certified Local Governments. King asked Janet Jeffries to come up with a draft of the statement of purpose and it will be discussed at the next meeting. The next meeting will be on Tuesday, September 24th, 2024 at 7:00 p.m.

4. Officers' Reports

5. Adjournment

The meeting adjourned at 8:01 p.m. with a motion by Scott Kuncl and a second by Jennifer Robison.

DRAFT -- Mission Statement

The Crete, Nebraska Historic Preservation Commission serves in an advisory capacity, and offers guidance and education in recommending landmark and National Register of Historic Places designations. The Commission maintains the inventory of designated, and potentially eligible, historic properties including buildings, sites, districts, and specific places within its jurisdiction to ensure that the architectural and historical integrity of such properties is preserved and protected.