

**SALT LAKE CITY
HISTORIC LANDMARK COMMISSION MEETING
City & County Building
451 South State Street, Room 326
Salt Lake City, Utah 84111
Thursday, February 2, 2023**

A roll is being kept of all who attended the Historic Landmark Commission Meeting. The meeting was called to order at approximately 5:30 PM. Audio recordings of the Historic Landmark Commission meetings are retained for a period of time. These minutes are a summary of the meeting. For complete commentary and presentation of the meeting, please visit <https://www.youtube.com/c/SLCLiveMeetings>.

Present for the Historic Landmark Commission meeting were: Chairperson Babs De Lay, Commissioners Michael Vela, Michael Abrahamson, Kenton Peters, Amanda De Lucia, Emoli Kearns, and Carlton Getz. Vice-Chair John Ewanowski was absent from the meeting.

City Staff members present at the meeting were: Director Nick Norris, Deputy Director Michaela Oktay, Planning Managers Amy Thompson, Casey Stewart, John Anderson, Kelsey Lindquist, Wayne Mills, and Administrative Assistant Aubrey Clark.

Chair De Lay called the meeting to order at 5:30pm.

Chair De Lay performed roll call and introduced the newest HLC Commissioner Emoli Kearns.

MOTION TO CONSIDER – The Historic Landmark Commission will consider a motion to reopen the public hearing for Trolley North New Construction at Approximately 675 East 500 South to a date in the future. **Case number PLNHLC2022-00675**

Commissioner Emoli Kearns motioned to reopen the public hearing. Commissioner Mike Vela seconded the motion. Chairperson Babs De Lay, Commissioners Michael Vela, Michael Abrahamson, Kenton Peters, Amanda De Lucia, Emoli Kearns and Carlton Getz voted “aye”. The motion passed.

RETREAT

Deputy Director Michaela Oktay shared a presentation. Staff and Commissioners discussed the following topics:

- Authority of the Historic Landmark Commission
- Meeting Functions
- Design Guidelines
- Findings
- Staff Reports
- Overlay Districts
- Commissioner Expectations
- Actions to Avoid
- Meeting Order of Operations
- Decorum
- Planning Division Priorities for 2023

The meeting was adjourned at 6:54 PM.

Due to technical difficulties there are no audio or video recordings of this meeting.