



## MINUTES

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**Landmark Preservation Commission  
Regular Session**

**Vandergriff - Thannisch Building  
255 N. Center Street**

**Thursday, December 8, 2016  
6:15 p.m.**

**Commissioners Present**

Le Juene Montgomery  
Lisa Allen  
Roxanne Thalman  
Barbara Reber  
Michelle Canton, Chair

Valerie Galloway

**Absent**

Dorothy Rencurrel  
Geraldine Mills

**Staff**

Chelsea Nelson  
Kerk Gray

**I. Call to Order** – Chair Canton called the meeting to order at 6:21 p.m.

**II. Pledge of Allegiance**

**III. Announcements**

Chair Canton announced the new Landmark Preservation Commission member, Valerie Galloway, appointed by Mayor Williams.

**IV. Approval of Minutes**

Commissioner Reber moved to approve the November 10, 2016 minutes. Seconded by Commissioner Thalman, the minutes were approved by a vote of 7-0-0.

**V. Dangerous Structures**

**2309 Catalo Lane**

Code Officer Kerk Gray gave a presentation regarding the disrepair of the home and its status as a dangerous structure due to the amount of citations that have been issued for violations.

Commissioner Allen moved to approve the release of 2309 Catalo Lane to the City. Seconded by Commissioner Reber, the motion was approved by a vote of 7-0-0.

**2102 Menefee Street**

Code Officer Kerk Gray gave a presentation regarding the disrepair of the home, especially trash on the interior and dangerous electrical wiring.

Commissioner Thalman moved to approve the release of 2102 Menefee Street to the City. Seconded by Commissioner Reber, the motion was approved by a vote of 7-0-0.

**VI. Demolition Permit Applications**

**1214 Dan Gould Drive**

The Commission extended the historic stay on this property at the November meeting after Commissioner Mills expressed concern about potential structures of historical significance on the site. In Commissioner Mills’ absence, Chair Canton that Commissioner Mills visited the site and found no evidence of any historically significant structures.

Commissioner Reber moved to approve the release of 1214 Dan Gould Drive to the City. Seconded by Commissioner Donaldson, the motion was approved by a vote of 7-0-0.

**1125 Forrest Drive**

Chair Canton gave a presentation regarding the demolition application of the detached garage located on the property at 1125 Forrest Drive.

Commissioner Donaldson moved to approve the release of 1125 Forrest Drive to the City. Seconded by Commissioner Thalman, the motion was approved by a vote of 5-0-0.

**VII. Approval of 2017 Work Plan**

Chair Canton reminded the Commission of the goals discussed in previous meetings and called for a vote to approve the 2017 Work Plan.

Commissioner Reber moved to approve the 2017 Work Plan. Seconded by Commissioner Allen, the motion was approved by a vote of 7-0-0.

**VIII. Historic Preservations Officer Report**

- 1. Presentation: 1970s development in Arlington (Continued to January 12, 2016 Landmark Preservation Commission meeting)

**IX. Public Forum**

There were no public inquiries and the public forum was closed.

**X. Future Agenda Items- January 12, 2016**

**XI. Adjourn**

Chair Canton adjourned the meeting at 7:04 p.m.

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Michelle Canton, Chair

ATTEST:

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Secretary to the Commission  
 APPROVED this 12th day of January 2017