

MINUTES

Landmark Preservation Commission Regular Session

Council Briefing Room- City Hall 101 W. Abram Street

Thursday, April 13, 2017 6:15 p.m.

Commissioners Present		Absent	Staff
Barbara Reber	Geraldine Mills	Cheryl Donaldson	Lyndsay Mitchell
Michelle Canton, Chair	Roxanne Thalman	Lisa Allen	Chelsea Nelson
Valerie Galloway	Dorothy Rencurrel		Kerk Gray
Le Juene Montgomery	•		

- I. Call to Order Chair Canton called the meeting to order at 6:15 p.m.
- II. Pledge of Allegiance
- III. Announcements

There were no announcements.

IV. Approval of Minutes

Commissioner Reber moved to approve the March 9, 2017 minutes. Seconded by Commissioner Mills, the minutes were approved with corrections by a vote of 7-0-0.

V. Dangerous & Substandard Structures

1. 1921 Brookshire Street

Commissioner Mills moved to approve the release of the property back to the City. Seconded by Commissioner Rencurrel, the motion was approved by a vote of 7-0-0.

2. 1308 Darlene Lane

Commissioner Rencurrel moved to approve the property back to the City. Seconded by Commissioner Reber, the motion was approved by a vote of 7-0-0.

VI. Work Plan Items

1. Historic Tour Subcommittee Update

There was no update.

2. Historic Cemeteries on Arkansas Lane Update

Commissioners Mills provided an update on fundraising and construction on the gate for the Historic Cemeteries on Arkansas Lane.

3. Other Priority Historic Resources

No additional information or update.

VII. Social Media Update

Chair Canton explained that the Office of Communications has offered to post information for the Landmark Preservation Commission to save the Commission from having to monitor their own page. The Commission decided that the first topic that should be submitted should be the Historic Cemeteries of Arlington. Chair Canton also wanted to thank Commissioner Donaldson for all of her hard work and time.

VIII. Historic Preservations Officer Report

There was no update.

IX. Public Forum

There were no citizens present.

X. Future Agenda Items- May 11, 2017

XI. Adjourn

Chair Canton adjourned the meeting at 6:56 p.m.

Michelle Canton, Chair

ATTEST:

Secretary to the Commission APPROVED this 11th day of May 2017