

## **MINUTES**

# **Landmark Preservation Commission Regular Session**

Council Briefing Room- City Hall 101 W. Abram Street

# Thursday, May 11, 2017 6:15 p.m.

Commissioners PresentAbsentStaffLe Juene MontgomeryGeraldine MillsValerie GallowaySarah StubblefieldLisa AllenBarbara ReberChelsea NelsonCheryl DonaldsonRoxanne ThalmanDoug StewartMichelle Canton, ChairDorothy Rencurrel

- I. Call to Order Chair Canton called the meeting to order at 6:20 p.m.
- II. Pledge of Allegiance
- III. Announcements

Commissioner Mills announced the discovery of an interurban railway wheel and pieces of the track while construction was occurring on Abram Street.

## IV. Approval of Minutes

Commissioner Rencurrel moved to approve the April 13, 2017 minutes. Seconded by Commissioner Mills, the minutes were approved by a vote of 5-0-0. (Commissioner Montgomery had not arrived yet.)

#### V. Presentation- Donald Gatzke

## VI. Dangerous & Substandard Structures

#### 1916 Meadow Lane

Code Officer Doug Stewart gave a presentation regarding the disrepair of the home and its' status as a dangerous structure.

Commissioner Rencurrel moved to approve the release of 1916 Meadow Lane to the City. Seconded by Commissioner Donaldson, the motion was approved by a vote of 6-0-0.

#### **802 Truman Street**

Code Officer Doug Stewart gave a presentation regarding the disrepair of the home and its' status as a dangerous structure.

Commissioner Allen moved to approve the release of 802 Truman Street to the City. Seconded by Commissioner Rencurrel, the motion was approved by a vote of 6-0-0.

# VII. Demolition Permit Applications

### 1440 Bennett Drive

The property owner proposed to demolish an accessory structure in the back yard. There was no historical significance sighted.

Commissioner Rencurrel moved to approve the release of 1440 Bennett Drive to the City. Seconded by Commissioner Mills, the motion was approved by a vote of 6-0-0.

# VIII. Work Plan Items

- 1. Historic Tour Subcommittee
  There was no update from the subcommittee.
- 2. Historic Cemeteries on Arkansas Lane Update
  The cemetery event on May 7, 2017 went well. There was lots of money raised,
  plaques were purchased for the gate, and there was a good turnout of people.
- 3. Other Priority Historic Resources
  There were no other Priority Historical Resources at this time.

#### IX. Social Media Outreach

- 1. May- Arlington Historical Society Fundraiser Kick-off recap This update was sent out in and email to the Commission.
- 2. June Social Media Outreach Item
  The Commission made no decision on this during the meeting.

# X. Historic Preservation Officer Report

The Historic Preservation Officer had nothing to report at this time.

#### XI. Public Forum

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

## XII. Future Agenda Items- June 8, 2017

- Bird's Fort at Viridian
- June 24 Parkdale Cemetery
- 802 Truman Street Update

## XIII. Adjourn

Chair Canton adjourned the meeting at 7:31 p.m.

Michelle Canton, Chair

ATTEST:

Secretary to the Commission APPROVED this 8th day of June 2017