

MINUTES

Landmark Preservation Commission Regular Session

Council Briefing Room- City Hall 101 W. Abram Street

Staff

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

Commissioners Present

Michelle Canton, Chair Cheryl Donaldson Geraldine Mills Valerie Galloway Barbara Reber Dorothy Rencurrel <u>Absent</u>

Le Juene Montgomery Sarah Stubblefield Lisa Allen April Aguayo

- **I. Call to Order** Chair Canton called the meeting to order at 6:16 p.m.
- II. Pledge of Allegiance

III. Announcements

Ms. Laura Camayd, a representative from Texas Historic Commission, observed this month's meeting as a component of THC's 4-year Review for a Certified Local Government.

IV. Approval of Minutes

Commissioner Mills moved to approve the June 8, 2017 minutes. Seconded by Commissioner Reber, the minutes were approved by a vote of 6-0-0.

V. Downtown Time Capsule Relocation Project

Ms. Stubblefield gave a presentation regarding the Downtown Time Capsule Relocation Project.

Commissioner Rencurrel moved to approve the relocation of the Downtown Time Capsule Project. Seconded by Commissioner Reber, the motion was approved by a vote of 6-0-0.

VI. Work Plan Items

- 1. Historic Tour Subcommittee Update None.
- 2. Historic Cemeteries on Arkansas Lane Update
 Commissioners Mills has an appointment with Tarrant County Commissioner
 Andy Nguyen's office as well as with several black Pastors in the area to educate
 the community about the project and encourage financial support.

- 3. New Commissioner Appointments/Reappointments
 Ms. Stubblefield announced that Commissioners Mills and Galloway had been reappointed at the City Council Meeting on 6/27/17. More reappointments and one new appointment were anticipated from the City Council in August when the Council returns from their July break.
- 4. LPC Orientation & Training August Ms. Stubblefield informed the Commissioners of training that is available. Ms. Camayd invited the LPC commissioners to the THC training and will provide Ms. Stubblefield with dates and locations to provide for our commissioners.
- Other Priority Historic Resources None.

VII. Social Media Outreach

- 1. July
 - Commissioner Mills shared that the George Coke Homecoming Event on June 24th held the memorial service and it was a very moving and emotional ceremony. Ms. Stubblefield added that the Office of Communications is filming a video with the family members of Mr. George Coke and it will be shared when available.
- August Social Media Outreach Item
 August 9 Texas Historical Commission has been doing a webinar series on
 caring for historical documents, books, and photographs. Vice Chair Donaldson
 recommended that LPC share the information with citizens through the Office of
 Communication to try to save additional historic resources about Arlington's
 history.

VIII. Historic Preservation Officer Report

- 1. No update.
- IX. Public Forum

O.K. Carter requested LPC to consider four additional Arlington Historical Markers.

- X. Future Agenda Items- August 10, 2017
- XI. Adjourn

Chair Canton adjourned the meeting at 7:09 p.m.

Michelle Canton, Chair

ATTEST:

Secretary to the Commission APPROVED this 10th day of August 2017