



## MINUTES

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**Landmark Preservation Commission  
Regular Session**

**Council Briefing Room- City Hall  
101 W. Abram Street**

**Thursday, October 12, 2017  
6:15 p.m.**

**Commissioners Present**

Michelle Canton, Chair  
Geraldine Mills  
Valerie Galloway  
Geoff Scheid  
Barbara Reber  
Dorothy Rencurrel

**Absent**

Cheryl Donaldson  
Le Juene Montgomery  
Lisa Allen

**Staff**

Sarah Stubblefield  
Estela Bush

**I. Call to Order** – Ms. Stubblefield called the meeting to order at 6:19 p.m.

**II. Pledge of Allegiance**

**III. Announcements**

Ms. Stubblefield announced our new Commissioner Mr. Geoff Scheid appointed at the 09/26/17 City Council by Roxanne Thalman.

**IV. Approval of Minutes**

Commissioner Reber moved to approve the August 10, 2017 minutes. Seconded by Commissioner Rencurrel, the minutes were approved by a vote of 6-0-0.

**V. Demolition Permits**

**7100 Calender Road**

The applicant submitted a demolition permit application to demolish the structures at this address along with 5 additional structure sheds etc. for a possible new subdivision development. There was no historical significance sighted.

Commissioner Reber moved to approve the release of 7100 Calender Road to the City. Seconded by Commissioner Galloway, the motion was approved by a vote of 6-0-0.

## **VI. Work Plan Items**

1. Historic Tour Subcommittee Update  
No Update.
2. Local Marker Program  
No Update.

Ms. Stubblefield informed Commissioners Scheid about the Local Marker Program.

3. Historic Cemeteries on Arkansas Lane Update  
Commissioner Mills informed the Commissioners that she would be attending a meeting on Friday morning with the cemetery committee. She also announced that the City of Arlington had allocated \$30,000 for the cemetery project in the FY18 budget. Commissioner Mills also has additional meetings scheduled with community leaders for additional support.
4. New Commissioner Appointment/Reappointments  
Ms. Stubblefield informed the Commissioners that Mr. Geoff Scheid was the only one and now the Commission is fully staffed.
5. LPC Orientation & Training – October/November  
Ms. Stubblefield gave the Commissioners a set of dates that she is available for orientation. The Commissioners present agreed that the orientation could be done on the night they were already scheduled to meet in November.
6. Other Priority Historic Resources  
None

## **VI. Social Media Outreach**

1. September – Morgan Woodward Feature  
The September article on Morgan Woodward was published by the Office of Communication on the city's website, and social media pages.
2. November Social Media Outreach Item  
The Commission decided to highlight the property of Bird's Fort in Viridian.

## **VII. Historic Preservation Officer Report**

Ms. Stubblefield informed the Commissioners that she received the final report this week from the Texas Historic Commission that we can continue to be a Certified Local Government.

Ms. Stubblefield informed the Commissioners that we will finalize the 2018 Calendar in November meeting and for Commissioners to also start thinking about 2018 Work Plan items to finalize by December meeting.

## **VIII. Public Forum**

None

**IX. Future Agenda Items-** November 9, 2017 – Historic Tree at Berry Elementary

**X. Adjourn**

Chair Canton adjourned the meeting at 7:12 p.m.

A handwritten signature in cursive script, appearing to read "Michelle Canton", written over a horizontal line.

Michelle Canton, Chair

ATTEST:

Secretary to the Commission  
APPROVED this 9<sup>th</sup> day of November, 2017

A handwritten signature in cursive script, written over a horizontal line.