



MINUTES

**Landmark Preservation Commission
Regular Session**

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

**Thursday, December 14, 2017
6:15 p.m.**

Commissioners Present

Michelle Canton, Chair
Le Juene Montgomery
Cheryl Donaldson
Valerie Galloway
Geraldine Mills
Barbara Reber
Geoff Scheid
Lisa Allen

Absent

Dorothy Rencurrel

Staff

Sarah Stubblefield
Kevin Charles
Estela Bush

I. Call to Order – Chair Canton called the meeting to order at 6:15 p.m.

II. Pledge of Allegiance

III. Announcements
None

IV. Approval of Minutes

Commissioner Reber moved to approve the November 9, 2017 minutes. Seconded by Commissioner Donaldson the minutes were approved by a vote of 7-0-0.

V. Presentation: Tree Preservation & Identifying Historic Trees

Mr. Charles gave a presentation to the Commission.

VI. Demolition Permit

5507 Matlock Road

The applicant is requesting approval for plans to demolish a single-family home and accessory structure on the property. There was no known historical significance sighted.

Commissioner Allen moved to approve the release of 5507 Matlock Road to the City. Seconded by Commissioner Mills, the motion was approved by a vote of 8-0-0.

VII. Approval of 2018 Work Plan

Commissioners discussed 2018 Work Plan Items.

Commissioner Mills moved to approve the 2018 Work Plan Items. Seconded by Commissioner Reber, the motion was approved by a vote of 8-0-0.

VIII. Work Plan Items

1. Historic Tour Subcommittee Update

No Update.

2. Heritage Cemeteries on Arkansas Lane Update

Commissioner Mills informed the commission that GPR has been completed and there were 33 unmarked graves and 47 marked graves.

3. Other Priority Historic Resources

Ms. Stubblefield let the commissioners know that she received a call from Commissioner Rencurrel regarding Tarrant County Historic Commission discussing the location and fate of the Bird's Fort marker and it will be put on the agenda for January.

IX. Social Media Outreach

1. December – Heritage Cemeteries on Arkansas Lane Update

2. January – Historic Trees

X. Historic Preservation Officer Report

None

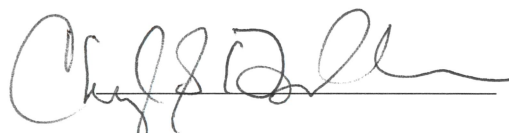
XI. Public Forum

None

XII. Future Agenda Items – January 11, 2018

XIII. Adjourn

Chair Canton adjourned the meeting at 7:11 p.m.



Cheryl Donaldson, Vice Chair

ATTEST:



Secretary to the Commission
APPROVED this 11th day of January 2018