



MINUTES

**Landmark Preservation Commission
Regular Session**

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

**Thursday, January 11, 2018
6:15 p.m.**

Commissioners Present

Le Juene Montgomery
Cheryl Donaldson
Valerie Galloway
Geraldine Mills
Barbara Reber
Geoff Scheid

Absent

Lisa Allen
Dorothy Rencurrel
Michelle Canton, Chair

Staff

Sarah Stubblefield
Doug Stewart
Estela Bush

- I. **Call to Order** – Vice Chair Donaldson called the meeting to order at 6:17 p.m.
- II. **Pledge of Allegiance**
- III. **Announcements**
Ms. Stubblefield informed the Commissioners about a volunteer opportunity for National History Day at the University of Arlington on March 3rd to judge Middle School and High School projects.
- IV. **Approval of Minutes**
Commissioner Reber moved to approve the December 14, 2017 minutes. Seconded by Commissioner Mills the minutes were approved by a vote of 6-0-0.
- V. **Dangerous & Substandard Structures**

1408 Carswell Terrace
Code Officer Doug Stewart gave a presentation regarding the disrepair of the home and its status as a dangerous structure.

Commissioner Reber moved to approve the release of 1408 Carswell Terrace to the City. Seconded by Commissioner Galloway, the motion was approved by a vote 6-0-0.
- VI. **Work Plan Items**

1. **Bird's Fort State Marker**

Ms. Stubblefield informed the commissioners that she has been in contact with Bob Kimbel regarding the restoration of the marker.

2. **Heritage Cemeteries on Arkansas Lane Update**

None

3. **Other Priority Historic Resources**

None

VII. Social Media Outreach

1. **January – Historic Pine Trees at Davis Drive & Park Row**

Ms. Stubblefield informed the commission that the Office of Communications was a little behind due to the holidays and working on getting the Historic Pine Trees article completed.

2. **February Social Media Outreach Item**

The Commissioners agreed to focus on Black History Month and include Heritage Cemetery.

VIII. Historic Preservation Officer Report

None

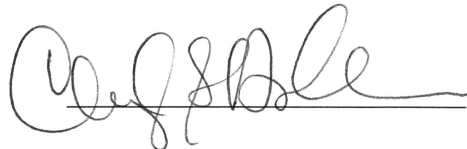
IX. Public Forum

None

X. Future Agenda Items – February 8, 2018

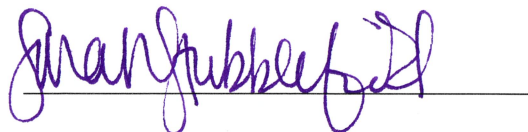
XI. Adjourn

Vice Chair Cheryl Donaldson adjourned the meeting at 6:37 p.m.



Cheryl Donaldson, Vice Chair

ATTEST:



Secretary to the Commission

APPROVED this 8th day of February 2018