



## MINUTES

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**Landmark Preservation Commission  
Regular Session**

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

**Wednesday, April 11, 2018  
6:15 p.m.**

**Commissioners Present**

Cheryl Donaldson  
Dorothy Rencurrel  
Barbara Reber  
Valerie Galloway  
Geraldine Mills  
Geoff Scheid

**Absent**

Michelle Canton, Chair  
Le Juene Montgomery  
Lisa Allen

**Staff**

Sarah Stubblefield  
Estela Bush

- I. **Call to Order** – Vice Chair Donaldson called the meeting to order at 6:18 p.m.
- II. **Pledge of Allegiance**
- III. **Announcements**  
Ms. Stubblefield informed the commission that on April 17<sup>th</sup> there would be a Citizen's Bond Committee meeting for the public. Also Ms. Stubblefield let the commission know that there would not be any action taken on the two Demolitions on North Center Street that were scheduled on the agenda because they have been demolished.
- IV. **Approval of Minutes**  
Commissioner Reber moved to approve the amended March 8, 2018 minutes to change the Social Media Outreach from United Methodist Church to Carrie Rodgers (History of Women). Seconded by Commissioner Scheid the minutes were approved by a vote of 6-0-0.
- V. **Demolition Applications**  
  
**5311 Waterview Drive**  
The applicant submitted a demolition permit application to demolish a single-family home and accessory structure. The property does not appear in the Historic Resources Survey.  
  
Commissioner Reber moved to approve the release of 5311 Waterview Drive to the City. Seconded by Commissioner Rencurrel, the motion was approved by a vote of 6-0-0.

**VI. Work Plan Items**

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

Commissioner Rencurrel let the commission know that they had a conference call with a gentleman from Austin thinking that the marker was still here. There is research that is going to be done to find the marker.

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

Commissioner Mills let the commission know that they would be putting up the fence in June.

**3. Other Priority Historic Resources**

None

**VII. Social Media Outreach**

**1. April Social Media Outreach – United Methodist Church**

**VIII. Historic Preservation Officer Report**

**IX. Public Forum**

None

**X. Future Agenda Items – May 9, 2018**

- Brazos House
- Pine Grove

**XII. Adjourn**

Vice Chair Cheryl Donaldson adjourned the meeting at 7:03 p.m.



Cheryl Donaldson, Vice Chair

ATTEST:



Secretary to the Commission  
APPROVED this 14th day of June 2018