



MINUTES

**Landmark Preservation Commission
Regular Session**

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

**Thursday, June 14, 2018
6:15 p.m.**

Commissioners Present

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

Absent

Valerie Galloway

Staff

Sarah Stubblefield
Doug Stewart
Estela Bush

- I. **Call to Order** – Chair Canton called the meeting to order at 6:16 p.m.

- II. **Pledge of Allegiance**

- III. **Announcements**
Ms. Stubblefield informed the commission that tonight would be Vice Chair Donaldson's last meeting.

- IV. **Approval of Minutes**
Commissioner Allen moved to approve the April 11, 2018 minutes. Seconded by Commissioner Mills the minutes were approved by a vote of 6-0-0.

- V. **Dangerous and Substandard Structures**
2130 Miriam Lane

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

Commissioner Donaldson moved to approve the release of 2130 Miriam Lane to the City. Seconded by Commissioner Mills, the motion was approved by a vote of 8-0-0.

VI. Work Plan Items

1. Bird's Fort State Centennial Marker

Ms. Stubblefield informed the commission that Commissioner Rencurrel brought in the original historic marker application materials for electronic archiving. Also, Ms. Stubblefield mentioned that when she last spoke to Mr. Bob Kimbel he stated that he would be ready for the design phase in the fall.

2. Heritage Cemeteries on Arkansas Lane Update

Commissioner Mills informed the commission that the fence will not be going up in June, as previously reported, but is under design by architecture firm SRA, and is slated for installation in the fall.

3. Other Priority Historic Resources – Brazos House

Commissioner Donaldson informed the commission that Brazos House is being torn down and the bricks from the house are being used in the landscape of the new project. Also, Commissioner Donaldson recommended the commission to consider designating the site with a marker once the project is complete.

VII. Social Media Outreach

1. July Social Media Outreach – 4th of July Parade History

VIII. Historic Preservation Officer Report

Ms. Stubblefield informed the commission that the statue of Colonel Kearby was installed on the North side of City Hall in the City Center Plaza. Also Ms. Stubblefield informed the commission that a new member, OK Carter, was appointed at the June 12th City Council meeting to replace Commissioner Donaldson.

IX. Public Forum

None

X. Future Agenda Items – July 12, 2018

- Orientation prior to meeting for the new commissioners appointed

XII. Adjourn

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



Michelle Canton, Chair

ATTEST:

Secretary to the Commission
APPROVED this 12th day of July 2018

