

MINUTES

Landmark Preservation Commission Regular Session

Council Briefing Room- City Hall 101 W. Abram Street

Thursday, October 11, 2018 6:15 p.m.

Commissioners PresentAbsentStaffMichelle Canton, ChairLe Juene MontgomerySarah StubblefieldGeraldine MillsLisa AllenCindy HardingGeoff ScheidBarbara ReberAnthony CisnerosO.K. CarterValerie GallowayDorothy Rencurrel

- I. Call to Order Chair Canton called the meeting to order at 6:15 p.m.
- II. Pledge of Allegiance

III. Announcements

Ms. Mills announced a fundraiser for the Historical Society to be held at the Arlington Museum of Art on November 17, 2018, a fundraiser Pioneer Breakfast for the Arlington Heritage Memorial Grounds (AHMG) cemetery to be held on October 25, 2018, and a \$50,000 grant from the Arlington Tomorrow Foundation to fund a fence around the AHMG cemetery.

IV. Approval of Minutes

Commissioner Carter moved to approve the September 13, 2018 minutes. Seconded by Commissioner Mills, the minutes were approved by a vote of 6-0-0.

V. Demolition Permit Applications

1123 Altman Drive

The applicant, Andres Casco, was present to request approval of plans to demolish the single-family home, as well as a secondary structure, located on .194 acres and addressed at 1123 Altman Drive. The home, built in 1958 and owned by Summit International Preparatory High School, did not appear on the Historic Resources Survey.

Commissioner Scheid moved to approve the release of 1123 Altman 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

Ms. Stubblefield mentioned that Mr. Bob Kembel had experienced setbacks in progress regarding their plans for the project.

2. Arlington Heritage Memorial Grounds Update

Commissioner Mills informed the commission that the City was working on a video to be shown at the Pioneer Breakfast and to be used an educational resource.

3. Fielder House – 1st Floor Renovations

Commissioner Mills reported that there had been work delays, but the contractor was back on schedule with the re-opening to be planned for January 2019.

4. 404 E. First Street (Ghormley-Arnold House)

Commissioner Carter reported that the 2,200 square foot home was still in bad shape and was owned by James K. Walker and used by a religious organization, The Watchman Group. Commissioner Carter would continue attempts to meet with the owner.

5. Sandstone Houses

Commissioner Mills and Commissioner Carter volunteered to take photos for a presentation and brochure being created regarding sandstone structures in Arlington and Tarrant County.

6. Other Priority Historic Resources

Commissioner Scheid mentioned that he planned to attend the DFW Archives Bazaar in Dallas on October 14th and report back to the Commission at the next meeting.

VII. Social Media Outreach

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Commissioner Carter reported that he submits historical Arlington posts to Susan Schrock for her to post on the City website and on social media outlets once a month.

VIII. Historic Preservation Officer Report

None

IX. Public Forum

None

X. Future Agenda Items – November 8, 2018

Bird's Fort State Centennial Marker Arlington Heritage Memorial Grounds (AHMG) Update Fielder House – 1st Floor Renovations 404 E. First Street (Ghormley-Arnold House) Sandstone Houses Other Priority Historic Resources

XI. Adjourn

Chair Michelle Canton adjourned the meeting at 6:44 p.m.

Michelle Canton, Chair

ATTEST:

Secretary to the Commission APPROVED this 8th day of November 2018