



MINUTES

**Landmark Preservation Commission
Regular Session**

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

**Thursday, August 8, 2019
6:15 p.m.**

Commissioners Present

Barbara Reber, Vice-Chair
Dorothy Rencurrel
Kristina Rumans
Geoff Scheid
Lisa Allen
O.K. Carter

Absent

Valerie Galloway
Geraldine Mills
Rodrick Penson

Staff

Anthony Cisneros
Cindy Harding

- I. Call to Order** – Vice-Chair Reber called the meeting to order at 6:15 p.m.
- II. Pledge of Allegiance**
- III. Announcements**
None
- IV. Approval of Minutes**
Commissioner Rumans moved to approve the June 13, 2019, minutes. Seconded by Commissioner Scheid, the minutes were approved unanimously.
- V. Update: Arlington Historical Society**
Commissioner Rumans noted that the new fence posts for the Arlington Heritage Memorial Grounds were set in place and ready for the fencing.
- VI. Workplan Items**
 - 1. Bird's Fort Update**
Commissioner Rencurrel said that she was still looking for the location of the marker which had been stored in Georgetown, Texas. Commissioner Carter volunteered to drive to Georgetown to investigate if needed.
 - 2. Other Priority Historic Resources**
None
 - 3. 2020 CLG Grant Application Discussion**
Mr. Cisneros asked the Commission to consider what they would like to apply for, then submit a letter of intent prior to the September 30th deadline. It was suggested that the LPC apply for a training grant and host an area event at the George Hawkes Library. It was also suggested that the LPC apply for a Grant for the Old Arlington Cemetery adjacent to the Parkdale Cemetery near downtown Arlington.

The Grant period would be for two years, beginning October 1, 2019 and end September 30, 2021.

Commission Rumans made a motion to approve two options for Grant funding applications: The Old Arlington Cemetery and hosting a training session for the North Texas area. Seconded by Commissioner Allen, the motion was approved unanimously.

Commissioner Scheid offered to Chair a Sub-Committee with Commissioners Carter, Rumans, and Allen volunteering to meet for research of the Old Arlington Cemetery and possible training, then put together an application for funding. All Commission members would be included in the meetings, with Commissioner Rencurrel serving as an ad hoc advisor.

4. Local Marker Program Research Discussion

It was noted that the ongoing research of the Sandstone Houses was being handled individually.

5. Other Work Plan Items

There was a brief discussion regarding orientation and training of new members.

VII. Monthly Social Media Outreach

Commissioner Carter stated that there were several submissions ready to post as needed and that he would be writing other articles in the near future, possibly something on the Old Arlington Cemetery.

VIII. Historic Preservation Officer Report

Mr. Cisneros noted that the Historic Survey Update was complete and had been forwarded to the IT Department to be placed on the City website.

1. CAMP Training Report Out

Mr. Cisneros attended the training in July and suggested that Arlington could host the event in the future. There was discussion on updating the training notebooks used by all Commissioners, possibly moving to an online booklet.

IX. Public Forum

None

X. Future Agenda Items – September 2, 2019

Grant Application Subjects:

1. Old Arlington Cemetery – inspire community involvement and volunteerism

2. Training – for the Arlington LPC and any outside interests which we host

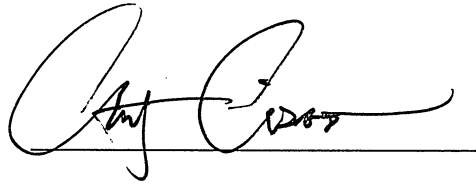
XI. Adjourn

Vice-Chair Reber adjourned the meeting at 7:09 p.m.



Barbara Reber, Vice-Chair

ATTEST:

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read "Aj Eason".

Secretary to the Commission
APPROVED this 12th day of September, 2019