

## **MINUTES**

# **Landmark Preservation Commission Regular Session**

Virtual Public Meeting Via Zoom

# Thursday, September 10, 2020 5:30 p.m.

Commissioners Present
Kristina Rumans, Chair
Barbara Reber, Vice-Chair
Dorothy Rencurrel
Lisa Allen
O.K. Carter
Shirley Patterson

AbsentStaffRodrick PensonSarah StubblefieldGeoff ScheidAnthony CisnerosCindy Harding

I. Call to Order – Chair Rumans called the meeting to order at 5:31 p.m. and roll was taken.

## II. Pledge of Allegiance

#### III. Announcements

Ms. Stubblefield announced that two new members were appointed at the September 8th City Council meeting. Suzanne Sweek was appointed to the vacant Place 9, and Jason Sullivan was appointed to Place 4 which Dorothy Rencurrel had graciously continued to serve in after her term expired in 2019. Ms. Stubblefield thanked Commissioner Rencurrel for her dedication to the LPC and asked that she remain active with Sub-Committees.

## IV. Approval of Minutes

Commissioner Patterson moved to approve the August 13, 2020, minutes. Seconded by Vice-Chair Reber, the minutes were approved unanimously.

## V. Demolition Permit Applications

#### 1. 2010 Duval Drive

Mr. Cisneros gave a presentation regarding the home built in 1950, which has no historical significance even though it is located near the Webb Masonic Lodge and other historic resources in southeast Arlington. The home is boarded up and it was noted that demo permits were applied for twice in the past few years which were not completed. Future plans for the property are not known.

Vice-Chair Reber moved to approve the release of the 30-day stay for the structure located at 2010 Duval Drive. Seconded by Commissioner Allen, the motion was approved unanimously.

### VI. Work Plan Items

## 1. Arlington Cemetery Project Update

Mr. Cisneros reminded the Commission that the letter of intent and application were due on November 2, 2020 and he was on schedule to meet the deadline. Ms. Stubblefield noted that the Parks Department as well as the Public Works and Transportation Department had been contacted about partnering with the LPC on the Cemetery Project.

## 2. THC Certified Local Government Grant Update

Ms. Stubblefield noted that the CAMP Training was scheduled to occur in 2021 due to the pandemic. The Commission could wait a little longer to decide if in-person training were feasible, or if virtual training would be a better option. Mr. Cisneros had received an email stating that two months' notice would need to be given to the THC once the Commission decided on a date for the training.

## 3. Local Marker Program – Future Markers

Chair Rumans was working on a few applications and would have more information in the future.

## VII. Public Forum

None

## VIII. Future Agenda Items – October 8, 2020

Arlington Cemetery Project Update
THC Certified Local Government Grant Update
Local Marker Program - Future Markers

### XI. Adjourn

Chair Rumans adjourned the meeting at 5:51 p.m.

Kristina Rumans, Chair

ATTEST:

Secretary to the Commission APPROVED this 8th day of October 2020