



HISTORICAL LANDMARK COMMISSION
 REGULAR MEETING
 January 20, 2015 5:30 PM
 City Hall Council Chambers
 504 N. Queen Street
 Palestine, Texas

MEETING MINUTES

ROLL CALL	
Members present: Julie Abston, Chair; Jerry Bolton; Alan Herrington; Cindy Millichamp; Shirley Shaddock; Linda Williams	Others in attendance: Jacob Morris, Historic Preservation Officer
Members absent: Robb Stewart	

CALL TO ORDER
Meeting called to order at 5:35 p.m. by Chairperson, Julie Abston. A quorum was present.

CITIZEN COMMENTS:
None.

APPROVAL OF THE MINUTES:
Commission action: The Commission approved the minutes of the November 2014 meeting by an unanimous vote

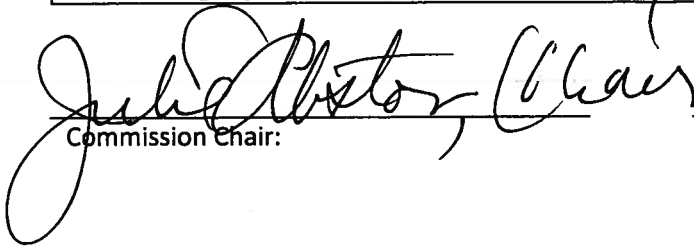
CERTIFICATE OF APPROPRIATENESS APPLICATION
Case COA-15-01. Conduct a public hearing, discuss and consider a request for a Certificate of Appropriateness to enclose a secondary side porch at 201 E Angelina, a property located in the Southside historic district.
Discussion: Commission discussed the level of contribution of the structure, given the previous changes conducted prior to district designation and bearing on level of review. Discussion suggested that the building had lost much of its historic integrity.
Motion: Accept provided that property owner consult with staff regarding possible alternatives to enclosure of porch.
Motion: Shaddock Second: Herrington Vote: Approve-Unanimous


STAFF REPORT:
Staff reported that Texas has instituted a Historic Preservation Tax Credit for qualifying income producing properties, and that the Mount Vernon AME grant proposal has been accepted for inclusion in the first round of grant submittals, and the property owner is preparing the final proposal for submittal.

DISCUSSION OF FUTURE AGENDA ITEMS:
Commissioners proposed no future agenda items.

ADJOURN:

The meeting adjourned at approximately 6 PM


Commission Chair:


Historic Preservation Officer