



HISTORICAL LANDMARK COMMISSION
 REGULAR MEETING
 November 18, 2014 4:00P.M.
 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; Robb Stewart; Linda Williams	Others in attendance: Jacob Morris, Historic Preservation Officer
Members absent:	

CALL TO ORDER
Meeting called to order at 4:02 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 October 21, 2014 meeting by an unanimous vote

CERTIFICATE OF APPROPRIATENESS APPLICATION
Case COA-14-11. Conduct a public hearing, discuss and consider a request for a Certificate of Appropriateness submitted by Charles E. Mathis, property owner, to replace siding and windows at 604 Lamar Street, a non-contributing property located in the Michaux park historic district.
Motion: Accept with amendment suggestion alternative siding to proposed vinyl.
Motion: Approved unanimous

HISTORIC PRESERVATION AWARD:
Commission action: The Commission approved the minutes of the October 21, 2014 meeting by an unanimous vote
Motion to nominate the property at 201 E Kolstad, for a Historic Preservation Award.
Motion: Herrington Second: Bolton Vote: Unanimous

PROPOSED CHANGE TO REGULAR MEETING TIME:
Motion to change regular meeting time from 4 to 5:30 PM to encourage public access.
Motion: Williams Second: Stewart Vote: Unanimous

STAFF REPORT:
Staff reported Staff reported that the Downtown Historic District Survey Update had been finished, summarized ongoing projects, and requested input regarding initiatives for 2015.

DISCUSSION OF FUTURE AGENDA ITEMS:
Commissioners discussed no future agenda items, but determined that December meeting would be unnecessary unless a pressing matter arises.
ADJOURN:
The meeting adjourned at 4:35 PM

Julie Weston Chaus _____ *A* _____