



HISTORIC LANDMARKS COMMISSION
 REGULAR MEETING
 January 21, 2014 @ 4:00P.M.
 City Hall Council Chambers
 504 N. Queen Street
 Palestine, Texas

MEETING MINUTES

ROLL CALL	
Members present: Julie Abston, Chairperson; Jerry Bolton, Marti Moronko, Bun Price, Linda Williams	Others in attendance: Jacob Morris, Historic Preservation Officer, Jeffrey Lyons, Director of Development Services, and Alene Leveston, Administrative Assistant
Members absent: Alan Herrington	

CALL TO ORDER
Meeting called to order at 4:03 pm by Chairperson, Julie Abston. A quorum was present.

CITIZEN COMMENTS:
None.

APPROVAL OF THE MINUTES:
Commission action: Approved the minutes of the December 17, 2013.
Motion: Williams Second: Moronko Vote: Unanimous

COMMISSION VACANCY
Commission action: Discussed ideas for potential candidates to fill the vacancy on this Commission. Historic Preservation Officer distributed applications for committee and a summary of criteria for eligibility.

BEAUTIFICATION AWARDS
Two properties were nominated for January 2014: 518 N. Sycamore- Rehabilitation Award 1734 Crockett Road-Beautification Award Commission action: Approve nominations specified.
Motion: Moronko Second: Williams Vote: Unanimous

STAFF UPDATE CONCERNING HLC MATTERS
Request preferred topics, times, frequency of upcoming Commission workshops. Jacob Morris distributed preference sheet to commissioners soliciting preferences for workshop times, duration and topics.
Update regarding historic resources survey Historic Preservation Officer summarized progress related to the CLG survey grant. He requested that Commissioners have potential volunteers in mind. Commissioners suggested that volunteers be drawn from neighborhoods and receive recognition. The Commission suggested that notifications inserted in

the water bill may be useful for securing volunteers. Commission suggested that a more thorough survey over a smaller area may be more useful. HPO agreed to contact Texas Historical Commission to determine if this would be acceptable to them.

Update regarding Historic Guidelines Handbook

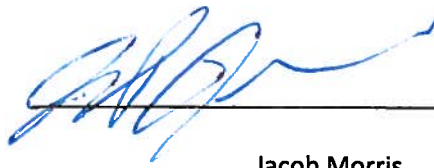
Historic Preservation Officer reported that the Handbook has been drafted, and a Spanish-language translation is being developed.

ADJOURNMENT

With no other items on the agenda, the meeting was adjourned.



Julie Abston
Chairperson



Jacob Morris
Historic Preservation Officer