




**HISTORICAL LANDMARK COMMISSION
REGULAR MEETING
February 18, 2014 4:00P.M.
Public Works Conference Room
504 N. Queen Street
Palestine, Texas**

MEETING MINUTES

ROLL CALL	
Members present: Julie Abston, Chair; Alan Herrington; Marti Moronko; Linda Williams	Others in attendance: Jacob Morris, Historic Preservation Officer
Members absent: Jerry Bolton; Bun Price; Neel Warren	

CALL TO ORDER
Meeting called to order at 2:00 pm by Chair, Julie Abston. A quorum was present.
CITIZEN COMMENTS:
None.
WORKSESSION SUMMARY
<p>Historic Preservation Officer (HPO) submitted a form summarizing his report. The discussion topics for the worksession included:</p> <ul style="list-style-type: none"> • Summary of the duties of the Historic Landmarks Commission (HLC) as outlined by ordinance. • Summary of the aspects of local historic preservation into interrelated components: <ul style="list-style-type: none"> ○ Administration ○ Identification ○ Management ○ Incentives & Benefits ○ Education & Advocacy • Committee engaged in conversation clarifying the degree of flexibility permitted to refine how the above aspects are implemented and enforced.
ADJOURNMENT
With no other items on the agenda, the meeting adjourned at 3:58 p.m.


Julie Abston
Commission Chair


Jacob Morris
Historic Preservation Officer