



HISTORICAL LANDMARK COMMISSION
 REGULAR MEETING
 March 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; Marti Moronko; Bun Price; Neel Warren; Linda Williams	Others in attendance: Jacob Morris, Historic Preservation Officer; Alene Leveston, Administrative Assistant
Members absent:	

CALL TO ORDER
Meeting called to order at 4:05 p.m. by Chairperson, Julie Abston. A quorum was present.

CITIZEN COMMENTS:
None.

APPROVAL OF THE MINUTES:
Commission action: Approved the minutes of the February 18, 2014 meeting.
Motion: Price Second: Bolton Vote: Unanimous

BEAUTIFICATION AWARDS
No Award nominations were submitted for March.

HISTORIC LANDMARK NOMINATION
Discussion: Staff presented description of the Tudor revival home
Motion: Commissioner Williams made a motion to recommend landmark designation for 616 S. Sycamore, application HZC 14-01, Resource #1479, seconded by Commissioner Price. The motion carried unanimously. Based upon the following criteria: Identified as the work of Theodore S. Maffitt, a regionally significant architect. Embodies the distinguishing characteristics of the Tudor revival style.

STAFF UPDATES CONCERNING HLC MATTERS
Historic Preservation Officer (HPO) submitted a form summarizing his report. Update regarding minimum maintenance standards and enforcement HPO outlined progress related to enforcement of maintenance standards. -Gregg Link has begun stabilization. Commissioner Warren Asked if there was a specific deadline to have all the openings secured. The Historic Preservation Officer replied that the projected date was within a few weeks, but no firm deadline has yet been set. -Ivanhoe/Knights of Pythias has been contacted and counseled to stabilize the building. Commissioner Williams and Abston inquired regarding long term plans for the building and whether they would include

replacing the entire roof. HPO replied that the property owner indicated that his preference was an open air design.

-324 S. Sycamore has been contacted.

Update regarding amendments to HP ordinance and design guidelines

HPO presented a list of potential changes to the design guidelines for review and comment by HLC and suggested that members review and meet in a future work-session to revise and discuss them.

Update regarding historic resources survey

HPO summarized progress related to the CLG survey grant. He reported that the background information and outline of the report are being drafted, and he will be ready to take volunteers immediately following the Dogwood Trails festival.

DISCUSSION OF FUTURE AGENDA ITEMS

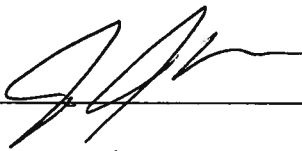
HLC proposed no specific item for future meetings.

ADJOURNMENT

With no other items on the agenda, the meeting adjourned at 4:30 p.m.



Julie Abston
Commission Chair



Jacob Morris
Historic Preservation Officer