



HISTORIC LANDMARKS COMMISSION MEETING
Tuesday, June 28, 2011 at 4:00 PM

A Special Meeting of the Historic Landmarks Commission was held on Tuesday, June 28, 2011 at 4:00 PM, at the City Hall Council Chambers, 504 N. Queen Street, Palestine, Texas, with the following people present:

Members in Attendance

Julie Abston, Chair
Marti Moronko
Julie Thompson

Linda Williams
Paul Priestner

Others in Attendance

Jeffrey Lyons, Planner
Warren Oakley, Development Services Director
Wendy Ellis, Economic Development Director
Janelle Williams, City Secretary

A quorum of the Historic Landmarks Commission was present.

REGULAR MEETING

Julie Abston called the meeting to order at 4:10 PM.

APPROVAL OF MINUTES

Motion was made by Paul Priestner to approve the minutes of the Regular Meeting of April 19, 2011 and the Special Meeting of April 29, 2011, seconded by Marti Moronko. Upon vote, motion passed unanimously.

Motion was made by Linda Williams to approve the minutes of the Regular Meeting of May 17, 2011, seconded by Marti Moronko. Upon vote, motion passed unanimously.

PUBLIC HEARINGS

A Public Hearing regarding a Certificate of Appropriateness for the addition of a carport and storage room located at 113 E. Camden Street, Case # CA-11-08, Applicant Marvin Crain

Julie Abston opened the public hearing. Planner Jeffrey Lyons provided an overview of the application. Applicant Marvin Crain spoke in favor of the Certificate of Appropriateness. With no other speakers, the public hearing was closed.

A Public Hearing regarding a Certificate of Appropriateness to replace exterior doors and windows, and install new exterior wood siding at 118 E. Reagan Street, Case # CA-11-09, Applicant Lucila Linares

Julie Abston opened the public hearing. Planner Jeffrey Lyons provided an overview of the application. Applicant Lucila Linares spoke in favor of the Certificate of Appropriateness. With no other speakers, the public hearing was closed.

A Public Hearing regarding a Certificate of Appropriateness for new entry ways for the building at 201 W. Crawford Street, Applicant J. D. Woodward

Julie Abston opened the public hearing. Economic Development Director Wendy Ellis provided an overview of the application. With no speakers, the public hearing was closed.

A Public Hearing regarding a Certificate of Appropriateness to demolish an accessory structure in the rear yard and replace with a carriage house style structure on the existing cement foundation at 708 S. Sycamore Street, Applicant Kim McKinney

Julie Abston opened the public hearing. Applicant Kim McKinney spoke in favor of the Certificate of Appropriateness. With no other speakers, the public hearing was closed.

BOARD DISCUSSION AND ACTION

Consider approval of a Certificate of Appropriateness for the addition of a carport and storage room located at 113 E. Camden Street, Case # CA-11-08, Applicant Marvin Crain

Motion was made by Linda Williams to approve the Certificate of Appropriateness for the addition of a carport and storage room with the installation of a privacy fence, seconded by Marti Moronko. Upon vote, motion passed unanimously.

Consider approval of a Certificate of Appropriateness to replace exterior doors and windows, and install new exterior wood siding located at 118 E. Reagan Street, Case # CA-11-09, Applicant Lucila Linares

Motion was made by Linda Williams to postpone action to the next regular meeting so that the property owner can meet with Paul Priestner to try and locate matching windows and doors from Historic Palestine, Inc., seconded by Paul Priestner. Upon vote, motion passed unanimously.

Consider approval of a Certificate of Appropriateness for new entryways for the building at 201 W. Crawford Street, Applicant J. D. Woodward

Motion was made by Linda Williams to approve the Certificate of Appropriateness for new entryways as presented, seconded by Marti Moronko. Upon vote, motion passed unanimously.

Consider approval of a Certificate of Appropriateness to demolish an accessory structure in the rear yard and replace with a carriage house style structure on the existing cement foundation at 708 S. Sycamore Street, Applicant Kim McKinney

Motion was made by Linda Williams to approve the Certificate of Appropriateness to demolish an accessory structure in the rear yard and replace with a carriage house style structure on the existing cement foundation as presented, seconded by Marti Moronko. Upon vote, motion passed unanimously.

Consider approval of amendments to the Historic Preservation Ordinance

Motion was made by Paul Priestner to approve amendments to the ordinance with changes made by the city attorney, and to forward the amended ordinance to the Planning and Zoning Commission for their review, seconded by Marti Moronko. Upon vote, motion passed unanimously.

BEAUTIFICATION AWARDS

Motion was made by Linda Williams to award 201 E. Lacy Street with the beautification award for the month of June, seconded by Marti Moronko. Upon vote, motion passed unanimously.

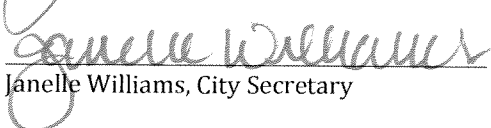
Motion was made by Paul Priestner to deny 115 E. Camden Street with the beautification award because it does not meet the guidelines, seconded by Linda Williams. Upon vote, motion passed unanimously.

Motion was made by Linda Williams to deny 1819 Bassett Road with the beautification award because it does not meet the guidelines, seconded by Marti Moronko. Upon vote, motion passed unanimously.

ADJOURN

With no other business to come before the commission, the meeting was adjourned at 5:21 PM.


Julie Abston, Chair


Janelle Williams, City Secretary