



HISTORICAL LANDMARK COMMISSION
 REGULAR MEETING
 April 15, 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 4:04 pm by Chair, Julie Abston. A quorum was present.

CITIZEN COMMENTS:
None.

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

PROPOSED RECOMMENDATION FOR AMENDMENT TO PRESERVATION ORDINANCE		
Discussion and possible action regarding proposed amendments to administrative review section of historic preservation ordinance. HPO Jacob Morris summarized the proposed amendment to the Historic Preservation ordinance that would provide a framework to authorize the HLC to utilize administrative review for pre-approved classes of Certificate of Appropriateness applications. Commission voted to recommend amendment with minor changes.		
Motion: Williams	Second: Moronko	Vote: Unanimous

PROPOSED CHANGES TO CLASSES OF CERTIFICATE OF APPROPRIATENESS APPLICATIONS ELIGIBLE FOR ADMINISTRATIVE REVIEW		
Commission discussed an initial pre-approved list of classes of certificate of appropriateness applications falling under administrative review, should the proposed amendment be adopted		
Motion: Herrington	Second: Moronko	Vote: Unanimous

PROPOSED AMENDMENTS TO LOCALLY ADOPTED DESIGN GUIDELINES		
Commission discussed and recommended amendments to the locally adopted historic preservation design guidelines.		
Motion: Williams	Second: Herrington	Vote: Unanimous

STAFF REPORT
HPO summarized events and developments of the previous month.

DISCUSSION OF FUTURE AGENDA ITEMS

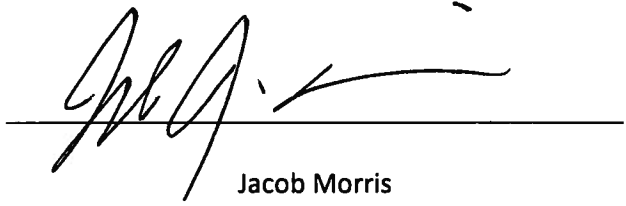
Commissioner Williams urged commissioners to think of properties to be nominated for upcoming Beautification awards.

ADJOURNMENT

With no other items on the agenda, the meeting adjourned at 4:45p.m.



Julie Abston
Commission Chair



Jacob Morris
Historic Preservation Officer