MINUTES
HISTORIC LANDMARK COMMISSSION
October 11, 2021

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, October 11, 2021 at 5:32 p.m. in Training Rooms 1 & 2 at the Development Service Center, 401 N. Elm Street, Denton, Texas.

PRESENT: Chair Roy Anderson, Vice-Chair Mary Anderson, Commissioners: Angie Stripling, Melody Kohout, Cassandra Berry, Kady Finely and Linnie McAdams

ABSENT: Commissioner Cason Cagle

1. PLEDGE OF ALLEGIANCE

A. U.S. Flag
B. Texas Flag

Vice-Chair Anderson moved to hear the items for consideration prior to the Work Session. Motion seconded by Commissioner Finley

2. WORK SESSION

A. HLC21-054: Receive a report and hold a discussion on the Board & Commission Attendance & Removal Policy.

The item was presented, and a discussion followed.

B. HLC21-055: Hold a discussion regarding the formation of a Definitions Ad Hoc Committee to define the terms "improvement" and "restoration" to be used by Staff, the Historic Landmark Commission, and City Council when reviewing and approving historic tax exemptions.

The item was presented, and a discussion followed.

Commissioners: Stripling, Kady, and Kohout volunteered to be placed on the Ad Hoc Committee.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. HLC21-058: Consider the approval of the September 20, 2021 meeting minutes.

Commissioner Stripling moved to approve the item as presented. Motion seconded by Commissioner Kohout. Motion carried.

AYES (7): Chair Anderson, Vice-Chair Anderson. Commissioners: Stripling, Kohout, Berry, Finley, and McAdams

NAYS (0): None
ABSENT (1): Commissioner Cage Cagle

B. COA21-0005a: Receive a report and hold a discussion regarding the full demolition of the two-story garage apartment at 2230 W Oak Street. (COA21-0005a, 2230 W Oak Street Demolition, Cameron Robertson)

The item was requested to be postponed by the applicant.

Commissioner McAdams moved to postpone the item to a date certain on November 8, 2021. Motion seconded by Vice-Chair Anderson.

AYES (7): Chair Anderson, Vice-Chair Anderson. Commissioners: Stripling, Kohout, Berry, Finley, and McAdams
NAYS (0): None
ABSENT (1): Commissioner Cage Cagle

C. COA21-0013: Hold a public meeting and consider an application for a Certificate of Appropriateness, in accordance with Section 2.9.2 of the Denton Development Code, to replace the upstairs tenant's exterior front door frame, door, and transom at 120 W Oak Street, a local Historic Landmark and a contributing building to the Denton County Courthouse Square National Register Historic District. The site is located on the northeast corner of N Elm Street and W Oak Street. (COA21-0013, 120 W Oak Street, Cameron Robertson)

The item was presented, discussion followed.

Gerald Goodgame, Applicant representative, spoke on the item.

There was no other public commentary on the item.

Vice-Chair Anderson and Commissioner Stripling requested more information, and requested this item be postponed.

Commissioner McAdams moved to postpone the item to a date certain of November 8, 2021. Motion seconded by Commissioner Berry. Motion carried.

AYES (7): Chair Anderson, Vice-Chair Anderson. Commissioners: Stripling, Kohout, Berry, Finley, and McAdams
NAYS (0): None
ABSENT (1): Commissioner Cage Cagle

4. HISTORIC LANDMARK COMMISSION PROJECT MATRIX

A. HLC21-053: Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Staff provided an update of future projects and work sessions. Commissioners discussed items to be added to the matrix.

5. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:44 p.m.

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Mary Anderson
Vice-Chair of Historic Landmark Committee

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Selena Dillard
Administrative Assistant