MINUTES
HISTORIC LANDMARK COMMISSSION
February 13, 2023

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, February 13, 2023, at 5:31 p.m. in Training Rooms 3, 4 and 5 at the Development Service Center, 401 N Elm Street, Denton, Texas.

PRESENT: Chair Angie Stripling, Vice-Chair Mary Anderson, Commissioners: Cason Cagle, Lance Cooper, and Linnie McAdams

ABSENT: Commissioner Cassandra Berry

REGULAR MEETING

PLEDGE OF ALLEGIANCE

A. U.S. Flag
B. Texas Flag

ITEMS FOR INDIVIDUAL CONSIDERATION

A. **HLC23-013:** Consider approval of the January 23, 2023, minutes.

Commissioner Cooper moved to approve the minutes as presented. Motion seconded by Commissioner Anderson. Motion carried.

AYES (4): Chair Angie Stripling, Vice-Chair Mary Anderson, Commissioners: Lance Cooper, and Linnie McAdams
NAYS (0): None
ABSTAINED (1): Commissioner Cason Cagle

WORK SESSION

A. **HLC23-011:** Discuss Chapter 2, Article XII of the Code of Ordinances pertaining to the Historic Landmark Commission appointee qualifications.

Staff and Commission held a discussion, no action was taken.

B. **HLC23-012**: Receive a report, hold a discussion, and give staff direction regarding prioritizing the Historic Landmark Commission's work plan actions for 2023.

The item was presented and a discussion followed. The consensus of the Commission was to keep the goals listed in the backup as the goals for the Commission for 2023.

C. **HLC23-009:** Receive a report, hold a discussion, and give staff direction on the Historic Landmark Commission's request for local historic designation of eligible historic properties.

Staff and Commission held a discussion regarding the property located at 214 W Prairie Street.

Vice-Chair Anderson moved to add 214 W Prairie Street to the active designation list that is maintained by staff for the Historic Landmark Commission. Motion seconded by Commissioner McAdams. Motion carried.

AYES (5): Chair Angie Stripling, Vice-Chair Mary Anderson, Commissioners: Cason Cagle, Lance Cooper, and Linnie McAdams
NAYS (0): None

D. **HLC23-007:** Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Staff provided updates regarding the matrix and items coming up for future meetings. A discussion followed.

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:13 p.m.

X Angie Stripling
Angie Stripling
Historic Landmark Commission Chair

X Lacy Brummett
Lacy Brummett
Administrative Assistant