MINUTES
HISTORIC LANDMARK COMMISSSION
May 13, 2024

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, May 13, 2024, at 5:30 p.m. at the Development Service Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

PRESENT: Vice-Chair Shaun Treat, and Commissioners: Heather Gregory, Linnie McAdams, and Etan Tepperman
ABSENT: Chair Angie Stripling, and Commissioner Ethan Gillis

REGULAR MEETING

1. **PLEDGE OF ALLEGIANCE**
   - **A.** U.S. Flag
   - **B.** Texas Flag

2. **PRESENTATIONS FROM MEMBERS OF THE PUBLIC**
   Citizens may complete one Request to Speak "Public Comment" card per night for the "Presentations from Members of the Public" portion of the meeting and submit it to City Staff. Presentations from Members of the Public time is reserved for citizen comments regarding items not listed on the agenda. No official action can be taken on these items. Presentations from Members of the Public is limited to five speakers per meeting with each speaker allowed a maximum of three (3) minutes.

   James Attaya, 2333 Emery St., spoke about 3 historically significant Texas Woman's University properties.

3. **ITEMS FOR INDIVIDUAL CONSIDERATION**

   A. HLC24-010: Consider approval of the March 18, 2024 minutes.

   Commissioner McAdams moved to approve the minutes as presented. Motion seconded by Commissioner Gregory. Motion carried.

   AYES (4): Vice-Chair Shaun Treat, and Commissioners: Heather Gregory, and Linnie McAdams, and Etan Tepperman
   NAYS (0): None

   B. HL24-0001: Hold a public meeting and determine whether the presented expenses resulted in a permanent improvement and/or restoration of a local historic landmark property located at 903 W Oak Street, in the Oak-Hickory Historic District. The site is located on the south side of w oak street between Fulton Street and Mounts Avenue. (HL24-0001, 903 W Oak Street, Cameron Robertson)

Commissioner McAdams moved to recommend a favorable determination that the expenses presented, with the exception of the creation of a new storage space and the trash haul, resulted in a permanent improvement and/or restoration of the landmarked property located at 903 W Oak Street. With the exception of the creation of a new storage space and the trash haul, the applicant still meets the minimum ten thousand dollars ($10,000.00) or more requirement stated in the City's Code of Ordinances, Sec. 10-128 (d). Commissioner Gregory seconded the motion. Motion Carried.

AYES (4): Vice-Chair Shaun Treat, and Commissioners: Heather Gregory, Linnie McAdams, and Etan Tepperman
NAYS (0): None

4. WORK SESSION

A. HLC24-018: Receive a report and hold a discussion regarding the economic impact of Denton's Historic Preservation Program.

Justin Stackhouse, Administrative Analyst, and Cameron Robertson, Historic Preservation Officer, presented the economic impact of Denton's Historic Preservation Program. Discussion between Staff and Commission followed.

B. HLC24-012: 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 presented the item, and no designations were presented.

C. HLC24-011: Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Staff presented the item. Commissioner McAdams moved to add a discussion around the historically significant Texas Woman's University properties to the Matrix. Commissioner Tepperman seconded the motion. The commission voted unanimously to add this item to the Matrix.

5. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:12 p.m.

X _____
Shaun Treat
Historic Landmark Commission Vice-Chair

X _____
Lacy Brummett
Administrative Assistant

Minutes Approved On: 6/10/2024