

ORIGINAL

MINUTES
HISTORIC LANDMARK COMMISSION
August 8, 2022

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, August 8, 2022, at 5:33 p.m. in Training Rooms 3, 4 and 5 at the Development Service Center, 401 N Elm Street, Denton, Texas.

PRESENT: Chair Roy Anderson, Vice-Chair Mary Anderson, Commissioners: Cassandra Berry, Cason Cagle, Lance Cooper, and Angie Stripling

ABSENT: Commissioner Linnie McAdams

REGULAR MEETING

PLEDGE OF ALLEGIANCE

- A. U.S. Flag
- B. Texas Flag

ITEMS FOR INDIVIDUAL CONSIDERATION

- A. **HLC22-071**: Consider approval of the June 13, 2022 minutes.

Commissioner Stripling moved to approve the minutes as presented. Motion seconded by Commissioner Berry. Motion carried.

AYES (5): Chair Anderson, Commissioners: Berry, Cagle, Cooper, and Stripling
ABSTAINED (1): Vice-Chair Anderson

- B. **COA22-0011**: 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 remove the north elevator addition and restore/reconstruct the historic north and west elevations of the north façade at 221 N Elm Street, a local historic landmarked property and Recorded Historic Texas Landmark. The site is located on the southwest corner of N Elm Street and W McKinney Street. (COA22-0011, 221 N Elm Street - City Hall West, Cameron Robertson)

Cameron Robertson, Historic Preservation Officer, presented the item and a discussion followed.

Vice-Chair Anderson moved to approve item 2B as presented by staff. Motion seconded by Commissioner Cagle. Motion carried.

AYES (6): Chair Anderson, Vice-Chair Anderson, Commissioners: Berry, Cagle, Cooper, and Stripling

WORK SESSION

A. **HLC22-069:** Hold a discussion regarding the goals, policies, and recommendations to achieve the vision and value statements of the Denton Historic Preservation Plan.

Cameron Robertson presented the Work Session report to the Commission and a discussion followed.

B. **HLC22-005:** Hold a discussion regarding the formation of a Historic Marker Ad Hoc Committee to create a standard operating procedure and design standards to be used by Staff, property owners, and developers when creating historic markers for display.

Cameron Robertson presented the Work Session report to the Commission and a discussion followed.

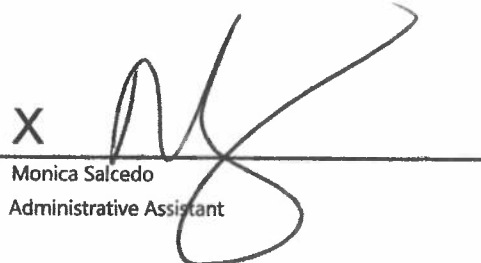
C. **HLC22-072:** Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Cameron Robertson presented the Work Session report to the Commission and a discussion followed.

CONCLUDING ITEMS

With no further business, the meeting was adjourned at ^{5:54}6:40 p.m.

X 
Mary Anderson
Historic Landmark Commission Vice-Chair

X 
Monica Salcedo
Administrative Assistant