

MINUTES
HISTORIC LANDMARK COMMISSION
January 23, 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, January 23, 2023, at 5:36 p.m. in Training Rooms 3, 4 and 5 at the Development Service Center, 401 N Elm Street, Denton, Texas.

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

ABSENT: Chair Roy Anderson, and Commissioner Cason Cagle

REGULAR MEETING

PLEDGE OF ALLEGIANCE

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

ITEMS FOR INDIVIDUAL CONSIDERATION

- A. **HLC23-008:** Consider approval of the December 12, 2022 minutes.

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

AYES (5): Vice-Chair Mary Anderson, Commissioners: Cassandra Berry, Lance Cooper, Linnie McAdams, and Angie Stripling

- B. **HLC23-001:** Elect a Chair and Vice-Chair to the Historic Landmark Commission.

Commissioner McAdams motioned to nominate Angie Stripling for the Chair position. Motion seconded by Commissioner Berry. Motion carried.

AYES (5): Vice-Chair Mary Anderson, Commissioners: Cassandra Berry, Lance Cooper, Linnie McAdams, and Angie Stripling

Commissioner Stripling motioned to nominate Mary Anderson for the Vice-Chair position. Motion seconded by Commissioner McAdams. Motion carried.

AYES (5): Vice-Chair Mary Anderson, Commissioners: Cassandra Berry, Lance Cooper, Linnie McAdams, and Angie Stripling

WORK SESSION

A. **HLC23-004:** Discuss and determine opportunities for public outreach and education by the Historic Landmark Commission.

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

B. **HLC23-005:** Discuss and appoint a commissioner to the Definitions Ad Hoc Committee.

Commissioner Berry volunteered to be a part of the Definitions Ad Hoc Committee.

C. **HLC23-002:** Receive a report, hold a discussion, and give staff direction on the Historic Landmark Commission's request for local historic landmark designation of eligible historic properties.

Vice-Chair Anderson expressed interest in the property located 214 W Prairie Street. Staff stated they would conduct preliminary research for Vice-Chair Anderson to present next meeting if interested.

D. **HLC23-003:** Hold a discussion regarding the Historic Landmark Commission Project Matrix.

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

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:19 p.m.

X Angie Stripling 4/10/23
~~Roy Anderson~~
Historic Landmark Commission Chair

X Lacy Brummett
~~Monica Salcedo~~
Administrative Assistant

minutes approved on: 2/13/2023