MINUTES HISTORIC LANDMARK COMMISSSION October 9, 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, October 9, 2023, 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: Chair Angie Stripling, and Commissioners: Lance Cooper, Heather Gregory, Linnie

McAdams, and Shaun Treat

ABSENT: None.

REGULAR MEETING

PLEDGE OF ALLEGIANCE

A. U.S. Flag

B. Texas Flag

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. HLC23-038: Consider approval of the September 11, 2023 minutes.

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

AYES (5): Chair Angie Stripling, and Commissioners: Lance Cooper, Heather Gregory, Linnie McAdams, and Shaun Treat

NAYS (0): None

B. COA23-0011: 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 rehabilitate the former garage at 722 W Oak Street, a local historic landmarked property and Recorded Historic Texas Landmark located in the Oak-Hickory Historic District. The site is located on the northeast corner of W Oak Street and Mounts Avenue. (COA23-0011, 722 W Oak Street, Cameron Robertson)

Commissioner McAdams moved to approve the Certificate of Appropriateness. Motion seconded by Commissioner Cooper. Motion carried.

AYES (4): Chair Angie Stripling, and Commissioners: Lance Cooper, Heather Gregory, and Linnie McAdams

NAYS (0): None.

ABSTAIN (1): Commissioner Shaun Treat

WORK SESSION

A. **HLC23-046:** Receive training and hold a discussion regarding the City of Denton Code of Ordinances Chapter 2, Article XI (Ethics).

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

B. **HLC23-040:** 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. HLC23-041: Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Staff presented the item. Commissioner Gregory requested to add to the matrix a future discussion item regarding public outreach and education events by the Historic Landmark commission. The item received a minimum of three votes. Staff added the item to the matrix as a future discussion.

CONCLUDING ITEMS

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

Angie Stripling 0

Historic Landmark Commission Chair

Lacy Brummett

Administrative Assistant

Minutes Approved On: //-/3-23