1 2 3 4	Historic Landmark Commission Meeting Minutes February 10, 2020
5 6 7 8	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 10, 2020 at 5:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, at which the following items were considered:
9 10 11	PRESENT: Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners: Linnie McAdams, Melody Kohout, Kady Finley, Evan Stone and Janell Cottam.
12	ABSENT: Commissioners: Erin Clegg and Angie Stripling.
13 14 15	STAFF: Cynthia Kirchoff, Monica Salcedo and Ron Menguita.
16	Chair Anderson opened the Historic Landmark Commission meeting at 5:32 p.m.
17	REGULAR MEETING
18	1. PLEDGE OF ALLEGIANCE
19 20	A. U.S. Flag B. Texas Flag
21	2. <u>ITEMS FOR CONSIDERATION</u>
22	A. Consider approval of the minutes of January 13, 2020.
23 24 25	Commissioner Janell Cottam motioned to approve the January 13, 2020 meeting minutes. Motion seconded by Commissioner Kady Finley. Unanimous vote. Motion carried 7-0-2.
26 27 28 29	AYES (7): Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners: Melody Kohout. Kady Finley, Evan Stone, Linnie McAdams and Janell Cottam. NAYS (0): None ABSENT (2): Commissioners: Erin Clegg and Angie Stripling
30 31 32 33 34 35	B. Hold a public meeting and consider an application for a Certificate of Appropriateness (COA), in accordance with Section 2.9.2 of the Denton Development Code, to install a new fireplace to an existing house located at 607 East College Street, a designated Local Historic Landmark. The site is located on Oak Street between Vine Street and Frame Street. (COA20-0004, Fireplace Installation, Ron Menguita)
36 37	Chair Roy Anderson, recused himself from the meeting to avoid conflict of interest with Item 2B.
38 39 40	Ron Menguita, Principal Planner, presented Item for Consideration 2B.

2 COA. 3 4 The Commission discussed the work that will apply to add the fireplace and chimney to the house and decided it will be a good asset to the property. 5 6 Commissioner Janelle Cottam motioned to approve the fireplace and chimney. Motion seconded 7 8 by Commissioner Linnie McAdams. Unanimous vote. Motion carried 6-0-2-1. 9 AYES (6): Vice-Chair Mary Anderson. Commissioners: Melody Kohout, Kady Finley, Evan 10 Stone, Linnie McAdams and Janell Cottam. 11 12 NAYS (0): None ABSENT (2): Commissioners: Erin Clegg and Angie Stripling 13 ABSTAINED (1): Chair Roy Anderson 14 15 With no other business, the meeting was adjourned at 5:57 p.m. 16

Administrative Assistant

Menguita requested the Commission to provide any changes or recommendations for the proposed

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Chair of Historic Landmark Commission