Historic Landmark Commission 1 **Meeting Minutes** 2 September 21, 2020 3 4 After determining that a quorum was present, the Historic Landmark Commission convened in a 5 Regular Meeting on Monday, September 21, 2020 at 3:00 p.m. in the Council Work Session Room 6 at City Hall, 215 E. McKinney Street, Denton, Texas, at which the following items were 7 considered: 8 PRESENT: Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners: Linnie 9 McAdams, Evan Stone, Kady Finley, Cassandra Berry and Janell Cottam. 10 11 ABSENT: Commissioners Angie Stripling and Melody Kohout. 12 13 STAFF: Cynthia Kirchoff, Monica Salcedo and Ron Menguita. 14 15 NOTE: Chair Roy Anderson, Vice-Chair Mary Anderson, and Commissioners Janell Cottam, Linnie 16 McAdams, Evan Stone, Angie Stripling, Kady Finley, Cassandra Berry and Melody Kohout will be 17 participating in the meeting via video/teleconference. 18 Chair Anderson opened the Historic Landmark Commission meeting at 3:00 p.m. 19 REGULAR MEETING 20 1. PLEDGE OF ALLEGIANCE 21 A. U.S. Flag B. Texas Flag 22 23 2. WORK SESSION 24 A. Hold a discussion on the 2021 Historic Landmark Commission Meeting calendar. 25 A discussion followed. The Commission decided to update April's date to April 5th, 2020 and 26 agreed with the rest of the 2021 HLC Meeting calendar. 27 3. ITEMS FOR CONSIDERATION 28 A. Consider approval of the minutes of July 13, 2020. 29 30 No comments or corrections. 31 32 Commissioner Linnie McAdams motioned to approve the July 13, 2020 meeting minutes. Motion 33 seconded by Commissioner Evan Stone. Unanimous vote. Motion carried 7-0-2. 34 AYES (7): Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners: Linnie McAdams, 35 Evan Stone, Kady Finley, Cassandra Berry and Janell Cottam. 36 NAYS (0): None 37 ABSENT (2): Commissioners: Angie Stripling and Melody Kohout. 38 39

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1 4. PUBLIC MEETING 2 A. Hold a public meeting and consider an application for a Certificate of Appropriateness, 3 in accordance with Section 2.9.2 of the Denton Development Code, to replace and 4 construct a new public restroom building at 700 Oakland Street within Quakertown 5 Park a designated Texas Historical Marker site. (COA20-0014, Quakertown Park 6 Restrooms, Ron Menguita) 7 8 Ron Menguita, Principal Planner, presented Item for Consideration 4A. 9 10 Menguita requested the Commission to provide any changes or recommendations for the proposed 11 12 COA. 13 A discussion followed. The Commission agreed to add brick to the proposed Quakertown Park 14 restrooms to match the architectural look of the Civic Center and other City of Denton buildings. 15 16 Commissioner Linnie McAdams motioned to approve Item 4A. Motion seconded by 17 Commissioner Kady Finley. Unanimous vote. Motion carried 7-0-2. 18 19 AYES (7): Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners: Linnie McAdams, 20 Evan Stone, Kady Finley, Cassandra Berry and Janell Cottam. 21 NAYS (0): None 22 ABSENT (2): Commissioners: Angie Stripling and Melody Kohout. 23 24 25 B. Hold a public meeting and consider an application for a Certificate of Appropriateness, 26 in accordance with Section 2.9.2 of the Denton Development Code, to install 27 residential photovoltaic panels on the roof of a house located at 2025 Houston Place, 28 within the West Oak Area Historic District (WOH). The site is located on Houston 29 Place between Thomas Street and Bradley Street. (COA20-0015, 2025 Houston Place, 30 Ron Menguita) 31 32 Ron Menguita, Principal Planner, presented Item for Consideration 4B. 33 34 Menguita requested the Commission to provide any changes or recommendations for the proposed 35 COA. 36 37

A discussion followed. 38

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Vice-Chair Mary Anderson motioned to approve Item 4B subject to placing panels on the back 40 southern eastern roof of the house. Motion seconded by Commissioner Kady Finley. Unanimous 41 vote. Motion carried 7-0-2. 42

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- AYES (7): Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners: Linnie McAdams, 44
- Evan Stone, Kady Finley, Cassandra Berry and Janell Cottam. 45
- NAYS (0): None 46

- 1 ABSENT (2): Commissioners: Angie Stripling and Melody Kohout.
- With no other business, the meeting was adjourned at 3:41 p.m.

Roy Anderson

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Chair of Historic Landmark Commission

Monica Salcedo

Administrative Assistant