1	Historic Landmark Commission		
2	Meeting Minutes		
3	November 9, 2020		
4			
5	After determining that a quorum was present, the Historic Landmark Commission convened in a		
6	Regular Meeting on Monday, November 9, 2020 at 3:00 p.m. in the Council Work Session Room		
7	at City Hall, 215 E. McKinney Street, Denton, Texas, at which the following items were		
8	· · · · · · · · · · · · · · · · · · ·		
0	PRESENT: Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners: Evar		
	 PRESENT: Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners Stone, Cassandra Berry, Melody Kohout. and Janell Cottam. 		
11	Stolle, Cassalidia Berry, Melody Rollout. and Jahlen Cottain.		
12	ABSENT: Commissioners Angie Stripling, Kady Finley and Linnie McAdams.		
13	Abservi: Commissioners Angle Stripfing, Rady I micy and Emine McAdams.		
14			
15	517111. Cyntina Kirchoff, Wolfied Baleedo and Koff Wenguita.		
16	NOTE: Chair Roy Anderson, Vice-Chair Mary Anderson, and Commissioners Janell Cottam, Linnic		
17	• • • • • • • • • • • • • • • • • • • •		
18	participating in the meeting via video/teleconference.		
19	Chair Anderson opened the Historic Landmark Commission meeting at 3:00 p.m.		
20	REGULAR MEETING		
21	1. PLEDGE OF ALLEGIANCE		
22	e		
23			
24	2. <u>ITEMS FOR CONSIDERATION</u>		
25	A. Consider approval of the minutes of September 21, 2020.		
26			
27	No comments or corrections.		
28 29	Commissioner Cassandra Berry motioned to approve the September 21, 2020 meeting minutes		
30	Motion seconded by Commissioner Evan Stone. Unanimous vote. Motion carried 6-0-3.		
30	·		
31	AYES (6): Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners: Evan Stone		
32	Cassandra Berry, Melody Kohout. and Janell Cottam.		
33	NAYS (0): None		
34	ABSENT (3): Commissioners: Angie Stripling, Kady Finley and Linnie McAdams.		
35			
36	D. Consider an accorded to 2001 High 1. I. 1. 1. C. 1. 1. 1. 1. 1.		
37	B. Consider approval of the 2021 Historic Landmark Commission meeting calendar.		
38	No comments on competions		
39 40	No comments or corrections.		
40			

- 1 Vice-Chair Mary Anderson motioned to approve the 2021 Historic Landmark Commission
- 2 Calendar. Motion seconded by Commissioner Janell Cottam. Unanimous vote. Motion carried 6-
- 3 0-3.
- 4 AYES (6): Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners: Evan Stone,
- 5 Cassandra Berry, Melody Kohout. and Janell Cottam.
- 6 NAYS (0): None
- 7 ABSENT (3): Commissioners: Angie Stripling, Kady Finley and Linnie McAdams.

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C. 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 repaint a building located at 815 N Locust, a designated Local Historic Landmark. The site is located on the west side of Locust Street, between Ferguson Street and Pauline Street. (COA20-0016, 815 N Locust, Ron Menguita)

13 14

15 Ron Menguita, Principal Planner, presented Item for Consideration 2C.

16

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

19

20 A discussion followed.

21

Commissioner Melody Kohout motioned to approve Item 2C. Motion seconded by Commissioner Evan Stone. Unanimous vote. Motion carried 5-1-3.

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- AYES (5): Chair Roy Anderson. Commissioners: Evan Stone, Cassandra Berry, Melody Kohout.
 and Janell Cottam.
- 27 NAYS (1): Vice-Chair Mary Anderson
- ABSENT (3): Commissioners: Angie Stripling, Kady Finley and Linnie McAdams.

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E. 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 replace exterior windows at 1823 Bell Avenue, within the Bell Avenue Historic District (BAH). The site is located on the southwest corner of Bell Avenue and Woodland Street. (COA20-0018, 1823 N. Bell Ave, Ron Menguita)

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Ron Menguita, Principal Planner, presented Item for Consideration 2D.

37

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

40

41 A discussion followed.

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Commissioner Melody Kohout motioned to approve Item 4A. Motion seconded by Commissioner Evan Stone. Unanimous vote. Motion carried 6-0-3.

45

1	AYES (6): Chair Roy Anderson. Vice-Chair Mary A	AYES (6): Chair Roy Anderson. Vice-Chair Mary Anderson. Commissioners: Evan Stone,		
2	Cassandra Berry, Melody Kohout. and Janell Cottam.			
3	NAYS (0): None			
4	ABSENT (3): Commissioners: Angie Stripling, Kady Finley and Linnie McAdams.			
5				
6	D. Receive a report, hold a discussion and give staff direction regarding design options			
7	for 5G wireless facilities service poles within Historic Districts and areas where			
8	decorative streetlights currently exist.			
9				
10	Ron Menguita, Principal Planner, presented Item for Consideration 2E.			
11				
12	Menguita requested the Commission to provide any changes or recommendations for the proposed			
13	COA.			
14				
15	A discussion followed. The Commission agreed on adding something adjacent to the existing pole			
16	The proposed pole should have similar dimensions, base size and pole size. The Commission			
17	would like to see a location map and pictures of the existing poles and the proposed existing poles.			
18				
19				
20				
21	With no other business, the meeting was adjourned at 3::	With no other business, the meeting was adjourned at 3:55 p.m.		
	X	X		
	Roy Anderson	Monica Salcedo		
	Chair of Historic Landmark Commission	Administrative Assistant		
22				
23				