

MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Conference Room, 401 S. Rogers, Waxahachie, TX on **Thursday, July 15, 2021 at 5:30 p.m.**

Heritage Preservation Commission Members present: Becky Kauffman
Glinda Felty
Shannon Simpson
Peggy Crabtree
Curtiss Thompson
Jeff Smith

Planning & Zoning Commission Liaison: Bonney Ramsey

Heritage Preservation Officer: Anita Simpson

City Council Liaison: Billie Wallace

Guests: Andrew Branca, Ron Finch

1. Call to Order

Becky Kauffman called the meeting to order at 5:31 p.m.

2. Public Comments

Ron Finch stated that Jeff Smith invited him to attend to see if he might be interested in submitting a board application and serving on the Commission.

3. Approve minutes of meeting held May 13, 2021

Glinda Felty made a motion to approve the minutes of the meeting held May 13, 2021. The motion was seconded by Jeff Smith. **All ayes.**

4. Consider plans for Franklin Street side of Ellis County Museum

Shannon Simpson presented the ArchiTEXAS drawing that was part of the original plans and rejected by the Commission along with a gate example that was approved by the Museum building committee. There was some discussion about the appropriateness of the gate sample and what process was gone through to arrive at that choice. Consensus was that the gate needs to complement the architecture of that side of the museum. Commission members will search for alternate choices and Shannon will send out all the examples he found to the group. There was a motion by Jeff Smith to table this item till the next meeting. Motion was seconded by Peggy Crabtree. **All ayes.**

5. Review draft of new West End description for residential guidelines

Becky suggested that 2-3 of the Commission members get together to work on an appropriate replacement for the West End description in the guidelines instead of trying to hash it out with the whole Commission. It was agreed that a subcommittee of Becky, Peggy, and Glinda would work on the new description.

6. Comments by Commission members and Heritage Preservation Officer

Becky talked about meeting with Ty Hall, 814 W. Jefferson, regarding his property. She researched and found a Sears Catalog photo of a house very similar to his and provided him a copy. He wants to pursue giving his home a more appropriate façade. Anita was instructed to send him a COA for his project.

7. Adjourn

A motion to adjourn was made by Shannon Simpson and seconded by Glinda Felty. **All ayes.**
Meeting adjourned at 6:00 pm.

Respectfully submitted by Anita Simpson