

MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Chambers at City Hall, 401 S. Rogers on **Thursday, September 8, 2022** at **5:30 p.m.**

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

Planning & Zoning Commission Liaison: Bonney Ramsey

Heritage Preservation Officer: Anita Simpson

City Council Liaison: Patrick Souter

Guests: Charity Fitch, Jacque Montejano,
David Hill, Travis Smith, Kevin Strength,
Jon Garrett, Chris Wright, Caleb Thibodeaux

1. Call to Order

Peggy Crabtree called the meeting to order at 5:30 p.m.

2. Public Comments

None made

3. Approve minutes of meeting held June 9, 2022

Becky Kauffman made a motion to approve the minutes of the meeting held on June 9, 2022. The motion was seconded by Glinda Felty. **All ayes.**

4. Consider Certificate of Appropriateness for 110 W. Main

Jon Garrett told the Commission he wanted to replace the vertical sign on the front façade with a replica of what was there historically and presented a historic photo of what is being proposed. He also wants to install digital/electronic message boards in the existing poster cases on the front of the building. He submitted photos of Art Deco style doors that will replace the existing doors that are not up to code. There were a few questions and little discussion. Becky Kauffman made a motion to approve the Certificate of Appropriateness for 110 W. Main. Shannon Simpson seconded the motion. **All ayes.**

5. Comments by Commission members and Heritage Preservation Officer

Anita told the board she had received an inquiry from the owner of 902 E. Marvin regarding some upcoming work. She asked the board for advice on porch board replacement. Peggy said the right kind of wood is critical in longevity and Becky added that painting the boards on both sides before installation can extend the life of the wood. Anita will pass all of these tips along to the property owner.

Anita reminded the Commission that she had sent information about the Real Places conference to them for consideration. There is money in the city budget to pay registration fees and it is the preferred conference for training preservation commissions and CLG representatives. Anita encouraged the board to attend and said she would get everyone who wanted to participate signed up.

Anita then told the board that Jeff Smith was no longer serving on the Commission and introduced Jacque Montejano as the new HPC member. She was welcomed by the board.

6. Adjourn

Meeting adjourned at 5:43 pm.

Respectfully submitted by Anita Simpson