

MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Conference Room at City Hall, 401 S. Rogers on **Thursday, August 8, 2019 at 5:30 p.m.**

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

Planning & Zoning Liaison: Bonney Ramsey

Heritage Preservation Officer: Anita Simpson

City Council Liaison: Mary Lou Shipley

Guests: Andrew Branca

1. Call to Order

Becky Kauffman called the meeting to order at 5:45 p.m.

2. Approve minutes of meetings held May 9 and May 17, 2019

Shannon Simpson made motions to approve the minutes of the meetings held on May 9 and May 17, 2019. The motions were seconded by Peggy Crabtree. **All ayes.**

3. Conduct workshop on preservation topics including Hardy-Heck-Moore Zone 1 survey

Anita presented the photos of 206 E. Marvin to get the Commission's feedback on recent changes. Railing still inappropriate. Anita will notify the owner.

Anita told the board about the recently passed legislation concerning designation of historic landmarks by municipalities—HB 2496—and how her colleagues from around the state are interpreting it. There was some discussion.

Anita provided information obtained at CAMP training and some follow up research she had done on resources that might be beneficial to the Commission. There was some discussion.

Becky introduced the information from the Hardy-Heck-Moore downtown survey and the group went down the list of each property. Each property was discussed and it was decided that the Commission should send letters to the owners of those listed as high priority and recommended for local designation. Anita will draft a letter to owners of these properties notifying them that the Commission would like to designate their property as a local landmark.

Louis Brown told the board that he was retiring from the HPC. Anita provided information on who has submitted applications to serve on the board. Appointments will be made by the city council in September. There was some discussion and Anita was directed to contact one of the applicants for more information.

Anita told the board about the confusion regarding Oldham Street/Avenue. There was some discussion and Shannon Simpson said he would look at old city directories to see if/when that might have changed.

4. Citizens Petitions & Requests--none

5. Comments by Commission members and Heritage Preservation Officer

There was some discussion about the city's website and what is listed there. Anita was instructed to contact Hardy-Heck-Moore about getting the link for the downtown survey book put on the city's website.

6. Adjourn

A motion to adjourn was made by Glinda Felty and seconded by Shannon Simpson. **All ayes.**
Meeting adjourned at 7:35 pm.

Respectfully submitted by Anita Simpson