# <u>MINUTES</u>

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, June 8, 2023** at **5:30 p.m.** 

Heritage Preservation Commission Members present:	Peggy Crabtree Glinda Felty Becky Kauffman Shannon Simpson Curtiss Thompson Michelle Haye Jacqueline Montejano
Planning & Zoning Commission Liaison:	Bonney Ramsey
City Council Liaison:	Patrick Souter
Heritage Preservation Officer:	Anita Simpson
Guests:	Charity Fitch, Chris Reeves, Dennis Lowe, Jim Kauffman

## 1. Call to Order

Peggy Crabtree called the meeting to order at 5:33 p.m.

#### 2. Public Comments

None made

## 3. Approve minutes of meeting held May 11, 2023

Shannon Simpson made a motion to approve the minutes of the May 11, 2023 meeting. Becky Kauffman seconded the motion. **All ayes.** 

#### 4. Consider approval of sign permit application for 200 W. Main

Becky Kauffman asked what the proposed sign was going to be made of. Chris Reeves said it is 3/16ths aluminum. Becky noted that the location for installation is the divider between the upper and lower floors of the building and the propose signage hides that completely. It is not appropriate per our design guidelines. She also noted that since the sign is black it will not be visible at night. Jacqueline Montejano made a motion to approve the signage with the understanding that the anchor points would be drilled into the mortar. Michelle Haye seconded the motion. **All ayes.** 

## 5. Comments by Commission members and Heritage Preservation Officer

None made

## 6. Adjourn

Meeting adjourned at 5:38 pm.

Respectfully submitted by Anita Simpson