MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Chambers/Conference Room at City Hall, 401 S. Rogers on **Thursday, September 14, 2023** at **5:30 p.m.**

Heritage Preservation Commission Members present: Peggy Crabtree

Glinda Felty 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, Travis Smith,

Adam Graves, Ric Choate, Gumaro Martinez, Kelly Savell, Zack King

1. Call to Order

Peggy Crabtree called the meeting to order at 5:31 p.m.

2. Public Comments—none made

3. Approve minutes of meeting held August 10, 2023

Michelle Haye made a motion to approve the minutes of the August 10, 2023 meeting. Shannon Simpson seconded the motion. **All ayes.**

4. Consider Certificate of Appropriateness for 216 N. College

Ric Choate addressed the Commission and said he was looking forward to entertaining everyone at the new venue. Jacqueline Montejano asked if the signage was in a box or flat and Ric replied that it was a slender box structure with reverse letters and there would be low light from within. Ms. Montejano then said she likes the adaptive reuse of the former police department and the name of the music venue that honors that history. Peggy Crabtree said she is excited about the project and there was some discussion. Glinda Felty made a motion to approve the Certificate of Appropriateness for 216 N. College. Michelle Haye seconded the motion. **All ayes.**

5. Discuss and consider action on request to expand the Historic Overlay District

Peggy Crabtree introduced the item and said in light of all the upcoming changes she moved to table this item until the new Commission is seated in October. Shannon Simpson seconded the motion. Travis Smith argued to have the Commission approve the sending of notices to property owners but since the desired boundaries have not been fully established the Commission declined to authorize that activity. After some discussion a vote was taken and the item was tabled until October. **All ayes.**

6. Comments by Commission members and Heritage Preservation Officer

Anita introduced the incoming Commission members that attended the meeting and thanked Glinda & Shannon for their 23 years of service.

7. Adjourn

Meeting adjourned at 5:51 pm.

Respectfully submitted by Anita Simpson