

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, August 9, 2018** at **5:30 p.m.**

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

Planning & Zoning Commission Liaison: Bonney Ramsey
Heritage Preservation Officer: Anita Brown
City Council Liaison: Mary Lou Shipley

1. Call to Order

The meeting was called to order at 5:30 p.m.

2. Approve minutes of meeting held July 12, 2018

Peggy Crabtree made a motion to approve the minutes of the meeting held on July 12, 2018. The motion was seconded by Shannon Simpson. **All ayes.**

3. Public hearing to discuss creation of a Residential Historic Overlay District on the Oldham Street National Register District

No members of the public attended and there were no public comments.

4. Consider recommendation to establish a Residential Historic Overlay District on the Oldham Street National Register District

Peggy Crabtree made a motion to recommend the creation of a Residential Historic Overlay District on the Oldham Street National Register District. Curtis Thompson seconded the motion. **All ayes.** There was discussion about schedules for P & Z and city council consideration. Anita will keep the board informed on when the ordinance will be considered by those entities. Once the ordinance is passed and the district is established there needs to be some education for the public on the process and encourage citizens to initiate designation of districts and landmarks. This can possibly be accomplished through the city newsletter.

5. Citizens Petitions & Requests

No citizens present/no petitions or requests

6. Comments by Commission members and Heritage Preservation Officer

Anita discussed the sign at 212 W. Franklin with the board. According to regulations it is in violation since it is no longer adjacent to the business it is advertising. The property owner has asked if it can remain until a tenant is found. The board would like for present regulations to be

adhered to. Anita notified the board that Jane Wedding has resigned from the Commission. Shannon Simpson remarked that he approached Jeff Smith with Ageless Treasures about joining the board. There was some discussion and Anita was instructed to provide applications for other possible appointees. Peggy Crabtree noted that the house on Franklin Street that is being renovated has replaced the windows. Anita told the group that she was informed of money added to her budget for use of HPC projects.

7. Adjourn

A motion to adjourn was made by Glinda Felty and seconded by Shannon Simpson. **All ayes.** Meeting adjourned at 5:51 pm.

Respectfully submitted by Anita Brown