MINUTES HISTORIC LANDMARK COMMISSSION January 13, 2025

After determining that a quorum was present, the Historic Landmark Commission of the City of Denton, Texas convened in a Regular Meeting on Monday, January 13, 2025, at 5:32 p.m. at the Development Service Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

PRESENT: Chair Angie Stripling, Vice-Chair Shaun Treat, and Commissioners: Etan Tepperman, Patricia Sherman, Heather Gregory, and Linnie McAdams

ABSENT: Commissioners: Ethan Gillis

REGULAR MEETING

1. PLEDGE OF ALLEGIANCE

- **A.** U.S. Flag
- **B.** Texas Flag

Commissioners Heather Gregory and Patricia Sherman joined the meeting at 5:33p.m.

2. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

Citizens may complete one Request to Speak "Public Comment" card per night for the "Presentations from Members of the Public" portion of the meeting and submit it to City Staff. Presentations from Members of the Public time is reserved for citizen comments regarding items not listed on the agenda. No official action can be taken on these items. Presentations from Members of the Public is limited to five speakers per meeting with each speaker allowed a maximum of three (3) minutes.

No presentations from members of the public.

3. <u>ITEMS FOR INDIVIDUAL CONSIDERATION</u>

A. HLC25-001: Consider approval of the December 9, 2024, minutes.

Commissioner Sherman moved to approve the minutes as presented. Motion seconded by Commissioner McAdams. Motion carried.

AYES (6): Chair Angie Stripling, Vice-Chair Shaun Treat, and Commissioners: Heather Gregory, Etan Tepperman, Patricia Sherman, and Linnie McAdams NAYS (0):

B. HLC24-062: Elect a Chair and Vice-Chair to the Historic Landmark Commission.

Commissioner McAdams moved to nominate Commissioner Stripling as Chair. Motion seconded by Commissioner Treat. Motion carried.

AYES (6): Chair Angie Stripling, Vice-Chair Shaun Treat, and Commissioners: Heather Gregory, Etan Tepperman, Patricia Sherman, and Linnie McAdams NAYS ():

Commissioner McAdams moved to nominate Commissioner Treat as Vice-Chair. Motion seconded by Commissioner Sherman. Motion carried.

AYES (6): Chair Angie Stripling, Vice-Chair Shaun Treat, and Commissioners: Heather Gregory, Etan Tepperman, Patricia Sherman, and Linnie McAdams NAYS (0):

4. WORK SESSION

A. HLC24-060: Receive a report, hold a discussion, and give staff direction on the Historic Landmark Commission's request for local historic designation of eligible historic properties.

Cameron Robertson, Historic Preservation Officer, presented the item. Updates were provided on Frosty's and Denton Women's Club.

B. HLC25-002: Hold a discussion regarding the Historic Landmark Commission.

Cameron Robertson, Historic Preservation Officer, presented the item. There was discussion on Denton Women's Club, and a final decision was made to add it to the Matrix. There was discussion on signage in historic districts.

5. **CONCLUDING ITEMS**

With no further business, the meeting was adjourned at 6:06pm.

X	X	
Angie Stripling	Carly Blondin	
Historic Landmark Commission Chair	Administrative Assistant	
Minutes Approved On:		