MINUTES HISTORIC LANDMARK COMMISSSION January 8, 2024

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 8, 2024, at 5:33 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, and Commissioners: Heather Gregory, Linnie McAdams, Etan

Tepperman, and Shaun Treat

ABSENT: Commissioner Lance Cooper

REGULAR MEETING

PLEDGE OF ALLEGIANCE

A. U.S. Flag

B. Texas Flag

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. HLC24-001: Introduction of new Commissioner Etan Tepperman.

Introduction of Commissioner Tepperman was had.

B. HLC23-054: Elect a Chair and Vice-Chair to the Historic Landmark Commission.

Commissioner McAdams made a motion to nominate Angie Stripling as Chair. Motion seconded by Commissioner Treat. Motion carried.

AYES (5): Chair Angie Stripling, and Commissioners: Heather Gregory, Linnie McAdams, Etan Tepperman, and Shaun Treat

NAYS (0): None

Commissioner McAdams made a motion to nominate Shaun Treat as Vice-Chair. Motion seconded by Commissioner Heather. Motion carried.

AYES (4): Chair Angie Stripling, and Commissioners: Heather Gregory, Linnie McAdams, and Etan Tepperman

NAYS (0): None

RECUSED (1): Commissioner Shaun Treat

B. HLC23-057: Consider approval of the November 12, 2023 minutes.

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

AYES (5): Chair Angie Stripling, and Commissioners: Heather Gregory, Linnie McAdams, Etan Tepperman, and Shaun Treat

NAYS (0): None

C. HL23-0002: Hold a public meeting and consider making a recommendation to the Planning and Zoning Commission and City Council regarding an application for a Historic Landmark Designation, in accordance with Section 2.9.4 of the Denton Development Code, for the property located at 314 Marietta Street, within the West Oak Area Historic District (WOA). The property is located on the east side of Marietta Street, just south of Houston Place. (HL23-0002, Historic Landmark Designation of 314 Marietta Street, Cameron Robertson)

Commissioner Treat moved to recommend approval of the request for Historic Landmark Designation of the property located at 314 Marietta Street with the condition that criteria L/12 was added to the staff analysis. Commissioner Treat agreed with staff's analysis that the designation request is consistent with goals and objectives of the Denton 2040 Comprehensive Plan and the 2019 Historic Preservation Plan, as well as meets the criteria for Historic Landmark Designations as outlined in Sections 2.9.4B of the DDC. Motion seconded by Commissioner McAdams. Motion carried.

AYES (5): Chair Angie Stripling, and Commissioners: Heather Gregory, Linnie McAdams, Etan Tepperman, and Shaun Treat

NAYS (0): None

WORK SESSION

A. **HLC23-055:** Receive a report, hold a discussion, and give staff direction regarding prioritizing the Historic Landmark Commission's work plan actions for 2024.

Staff presented the item. Commissioner Treat made a motion to approve the Historic Landmark Commission's work plan actions for 2024. Motion Seconded by Commissioner McAdams. Motioned Carried.

AYES (5): Chair Angie Stripling, and Commissioners: Heather Gregory, Linnie McAdams, Etan Tepperman, and Shaun Treat

NAYS (0): None

B. **HLC23-052:** 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.

Staff presented the item, and no designations were presented.

C. **HLC23-053:** Hold a discussion regarding the Historic Landmark Commission Project Matrix.

Staff presented the item. The consensus of the Commission was to move the following items to the "Request" section of the Matrix:

- 1. Walking tour of historic districts and landmarks to familiarize HLC with properties that they have jurisdiction over.
- 2. Focus group of historic property owners to discuss present historic preservation procedures and incentives.

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:31 p.m.

X	X
Angie Stripling	Vanessa Esparza
Historic Landmark Commission Chair	Administrative Assistant
Minutes Approved On:	