

MINUTES
HISTORIC LANDMARK COMMISSION
February 12, 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, February 12, 2024, at 5:30 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: Lance Cooper, Heather Gregory, Linnie McAdams, and Etan Tepperman

ABSENT: None

REGULAR MEETING

PLEDGE OF ALLEGIANCE

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

2. ITEMS FOR INDIVIDUAL CONSIDERATION

A. **HLC23-057:** Consider approval of the January 8, 2024 minutes.

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

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

NAYS (0): None

WORK SESSION

A. **HLC24-005:** Receive a report and hold a discussion on Denton's new Historic Eligible Structures Map.

Jacob Croker, GIS Analyst, presented the new Historic Eligible Structures Map to the committee and a discussion followed.

B. **HLC24-003:** 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. **HLC24-00:** 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. Template/agenda to be utilized by HLC members at community meetings to discuss and educate historic property owners on designation, HLC/HPO processes, etc.
2. General topic training relevant to duties and interests of the Historic Landmark Commission

CONCLUDING ITEMS

With no further business, the meeting was adjourned at 6:12 p.m.

X

Angie Stripling
Historic Landmark Commission Chair

X

Lacy Brummett
Administrative Assistant

Minutes Approved On: _____