1 2 3		Minutes Historic Landmark Commission April 9, 2018		
4 5 6 7 8	The Historic Landmark Commission of the City of Denton, Texas convened in Work Session on <b>Monday, April 9, 2018 at 5:30 p.m.</b> in the City Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which time the following items were considered:			
9 10 11	PRESENT:		Commissioners: Alyssa Stevenson, Scott Campbell, Deb Conte, John Morris, Daniel Abasolo, and Roy Anderson.	
12	ABSENT:		Commissioners: Kenneth Williamson and Helen Bailey.	
13 14 15 16	STAFF:		Ron Menguita, Roman McAllen, Scott McDonald, Victor Flores, and Athenia Green.	
17 18	REGULAR MEETING			
19 20	Vice-Chair Stevenson called the Regular Meeting to order at 5:37 p.m.			
21 22 23	1.	PLEDO A. B.	GE OF ALLEGIANCE: U.S. Flag Texas Flag	
24 25 26	2.	ITEMS	S FOR CONSIDERATION:	
27 28 29		A.	Consider and appoint a member for the Historic Landmark Commission Chair and Vice-Chair positions.	
30 31 32 33	Roman McAllen, Historic Preservation Officer, stated previous Chair Peggy Riddle no longer resides in Denton, Texas, therefore she is unable to serve as a member on the Historic Landmark Commission. He stated a Chair and Vice-Chair will need to be nominated and voted on.			
34 35 36	Commissioner Anderson nominated Stevenson as Chair, Commissioner Conte seconded. There were no other nominations. Vice-Chair Stevenson accepted the nomination.			
37 38 39 40	Commissioner Roy Anderson motioned, Commissioner Deb Conte seconded to nominate Alyssa Stevenson as Chair. <b>Motion approved (6-0).</b> Commissioner Roy Anderson, "aye", Commissioner Deb Conte, "aye, Commissioner Scott Campbell, "aye", Commissioner Daniel Abasolo, "aye", Commissioner John Morris, "aye", and Vice-Chair Alyssa Stevenson, "aye".			
41 42 43 44 45	Comm Abasol	Commissioner Anderson nominated Conte as Vice-Chair, Commissioner Campbell seconded. Commissioner Conte accepted the nomination. Chair Stevenson nominated Commissioner Abasolo. Commissioner Conte stated she would like to withdraw her nomination, she stated her term will expire in August and would like Abasolo to serve as Vice-Chair. Commissioner		

Campbell seconded to nominate Commissioner Abasolo as Vice-Chair. Commissioner Abasolo accepted the nomination. There were no other nominations.

Chair Alyssa Stevenson motioned, Commissioner Scott Campbell seconded to nominate Daniel Abasolo as Vice-Chair. **Motion approved (6-0).** Commissioner Roy Anderson, "aye", Commissioner Deb Conte, "aye, Commissioner Scott Campbell, "aye", Commissioner Daniel Abasolo, "aye", Commissioner John Morris, "aye", and Chair Alyssa Stevenson, "aye".

B. Receive a report and hold a discussion regarding the Courthouse Square Design Standards (Scott A. McDonald, Development Services Director)

Scott McDonald, Director of Development Services, provided a presentation, including a map of the District Area Boundaries. McDonald stated staff has received some great suggestions to date.

Commissioner Anderson questioned if these are guidelines or binding requirements. McDonald stated there will still be the Certificate of Appropriateness process for the Historic Properties, staff is also considering the potential for a deciding body to review the items that take place within this district, similar to the Historic Landmark Commission or Downtown Task Force. McDonald stated these guidelines will apply to all properties and not just historic properties.

Chair Stevenson stated overall the content is good, however, there is some wording that is "loose" which needs to be cleaned up. She stated she wants to make sure the character and heart of the downtown area remain preserved.

McDonald stated he welcomes any comments.

Commissioner Conte stated this is a great start, however, she sees a few items that will need to be addressed, such as window glazing and window preservation.

 The Commission discussed the recent fire on the square and how these guidelines could help prevent future demolitions from occurring. This will set a precedence in the beginning if it is drafted accurately rather than going back and trying to prevent issues like this from happening after the fact.

Commissioner Conte questioned if the Commission needs to forward their comments to staff. McDonald confirmed.

Commissioner Campbell stated if these design standards are going to be created then they need to be created properly. He stated if they are flexible for the property owners, they still need to meet the requirements and if that is the standard then they should be added to the Denton Development Code.

McDonald stated staff will come back before this Commission with an update. There is not currently a timeline on this process, however, staff would like to have the process completed by June 2018.

C. 1 Consider approval of the Historic Landmark Commission meeting minutes. 2 3 Commissioner Roy Anderson motioned, Commissioner Daniel Abasolo seconded to approve the 4 February 12, 2018 meeting minutes. Motion approved (6-0). Commissioner Roy Anderson, "aye", Commissioner Deb Conte, "aye, Commissioner Scott Campbell, "aye", Commissioner 5 Daniel Abasolo, "aye", Commissioner John Morris, "aye", and Chair Alyssa Stevenson, "aye". 6 7 8 D. Historic Landmark Commission project matrix: 9 10 Commissioner Abasolo referred to wedding venue located near Twice As Nice on McKinney Street, he requested adding this as a discussion item on the matrix. 11 12 13 Roman McAllen, Historic Preservation Officer, stated the Request For Proposal (RFP) has another week for submissions. The Historic Preservation Plan will run parallel with the Denton 14 Development Code (DDC) update. 15 16 17 Commissioner Conte questioned when Bell Avenue will become a Historic District instead of a Conservation District. Scott McDonald, Director of Development Services, stated it will take place 18 with the DDC update. 19 20 There was no further discussion. Chair Stevenson adjourned the Regular Meeting at 6:45 p.m. 21 22