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**HISTORIC PRESERVATION COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, AUGUST 27, 2020
9:00 AM**

AGENDA

I. CALL TO ORDER:

The Chair will call the meeting to order, establish a quorum, and lead those present in a salute to the American and Texas Flag.

II. CONSENT AGENDA:

Items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the Historic Preservation Commission.

A. Consider and act upon approval of minutes from the July 23, 2020 Historic Preservation Commission meeting:

1. Minutes from the July 23, 2020, Historic Preservation Commission meeting.

III. PUBLIC HEARINGS/ACTION ITEMS:

A. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness Request for facade changes at 308 W. Walnut

IV. ADJOURNMENT:

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Chapter 551.

"I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

City Staff
City of Celina, Texas

Date Notice Removed

Celina Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



**HISTORIC PRESERVATION COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, JULY 23, 2020
9:00 AM**

MINUTES

I. CALL TO ORDER:

The Chair will call the meeting to order, establish a quorum, and lead those present in a salute to the American and Texas Flag.

Attendee Name	Organization	Title	Status	Arrived
Tom Parsons	City of Celina	Commissioner	Present	
Bryan Poché	City of Celina	Commissioner	Present	
Michael Arani	City of Celina	Commissioner	Present	
Brent Baty	City of Celina	Commissioner	Present	
Bob Fennewald	City of Celina	Commissioner	Absent	
Jane Huddleston	City of Celina	Commissioner	Present	
Jack Ousley	City of Celina	Board Member	Present	
Jennifer Ramer	City of Celina	Commissioner	Absent	
Lee Williams	City of Celina	Commissioner	Late	

Chairman Ousley called the meeting to order at 9:00am.

II. WORKSESSION/PRESENTATION:

A. Historic Preservation Commission Presentation:

Rebecca Barton, Downtown Development Manager, presented a City of Celina and Historic Preservation Commission board policy update and certificate of appropriateness procedure review.

III. CONSENT AGENDA:

A. Consider and act upon approval of minutes from the April 23, 2020 Historic Preservation Commission Meeting:

1. Minutes from the April 23, 2020, Historic Preservation Commission meeting.

Commissioner Parsons motioned to approve the minutes from the April 23, 2020 meeting. Commissioner Baty seconded the motion and the motion carried 5-0.

IV. PUBLIC HEARINGS/ACTION ITEMS:

- A. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness Request for facade paint at 203 W. Pecan

Downtown Development Manager, Rebecca Barton, presented and answered question on the request for facade paint at 203 W. Pecan.

Commissioner Parsons motioned to approve the request as presented. Commissioner Huddleston seconded the motion and the motion passed 5-0.

V. ADJOURNMENT:

There being no further business, Commissioner Ousley adjourned the meeting at 9:13am.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Jul 23, 2020 9:00 AM (Consider and act upon approval of minutes from the July 23, 2020 Historic Preservation



City of Celina, Texas

Memorandum

To: The Celina Historic Preservation Commission
CC: Dusty McAfee – Development Services Director
From: Rebecca Barton – Downtown Development Manager
Meeting Date: August 27, 2020
Re: Certificate of Appropriateness Request for façade changes at 308 W. Walnut St.

Action Requested:

Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness Request for façade changes for 308 W. Walnut.

Background Information:

According to Collin County Appraisal District, 308 W. Walnut was built in 1920. Unfortunately, staff could not locate a historic photo of the front of the property. The property most recently has been vacant for two years. Prior, it was the location of Jim's Auto for a number of years and at one point a real estate office.

This applicant is requesting a consideration of a Certificate of Appropriateness in order to make façade changes, specifically altering the front door location. This entails replacing a current window with a front door and then replacing the current door with a new window, which will be bricked-in to match the rest of the façade. Minor alterations depicted in the rendering such as paint, sign, and awning installation are staff level approval and not required or included in this Certificate of Appropriateness request.

Current Façade:



Communication: Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness Request for façade

Proposed Façade:**Public Notifications:**

Staff mailed notices to the property owners adjacent to the subject property on August 20, 2020, as required by City Ordinances.

Staff Recommendation:

Staff finds the request is consistent with the historic nature of the Downtown Square and will have no negative effect on the historical, architectural or cultural character of the area and recommends approval of the request.