



**HISTORIC PRESERVATION COMMISSION
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
WEDNESDAY, AUGUST 7, 2019
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
Mitch Freeman	City of Celina	Commissioner	Absent	
Michael Arani	City of Celina	Commissioner	Present	
Brent Baty	City of Celina	Commissioner	Absent	
Bob Fennewald	City of Celina	Commissioner	Absent	
Lisa Ferguson	City of Celina	Commissioner	Excused	
Jane Huddleston	City of Celina	Commissioner	Absent	
Jack Ousley	City of Celina	Board Member	Present	
Jennifer Ramer	City of Celina	Commissioner	Absent	
Lee Williams	City of Celina	Commissioner	Present	
Tom Parsons	City of Celina	Commissioner	Absent	
Bryan Poche	Ciy of Celina	Commissioner	Present	

Chairman Ousley called the meeting to order at 9:03am.

II. CONSENT AGENDA:

III. MINUTES APPROVAL:

1. Minutes from the June 26, 2019, Historic Preservation Commission meeting.

Commissioner Williams motioned to appree the consent agenda. Commissioner Arani seconded the motion and the motion carried 4-0.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Lee Williams, Commissioner
AYES:	Arani, Ousley, Williams
ABSENT:	Freeman, Baty, Fennewald, Huddleston, Ramer
EXCUSED:	Ferguson

IV. PUBLIC HEARING/ACTION ITEMS:

A. Conduct a public hearing to consider testimoney and take action on a Certificate of Appropriateness request for signage located at 129 N. Ohio Street.:

1. 129 N. Ohio Street

Downtown Development Manager, Rebecca Barton, presented the applicant's request for signange for their business located at 129 N. Ohio Street. Staff recommended approval.

Commissioner Williams motioned to approve the request for a certificate of appropriateness. Commissioner Poche seconded the motion and the motion carried 4-0.

V. ADJOURNMENT:

There being no further business, Commissioner Ousley adjourned the meeting at 9:06am.

Chairman

Secretary

Date Minutes Approved