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**HISTORIC PRESERVATION COMMISSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
THURSDAY, JULY 23, 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. WORKSESSION/PRESENTATION:

A. Historic Preservation Commission Presentation:

III. 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 April 23, 2020 Historic Preservation Commission Meeting:

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

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

V. 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
VIRTUAL MEETING
VIA ZOOM VIDEO CONFERENCE
THURSDAY, APRIL 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
Mitch Freeman	City of Celina	Commissioner	Excused	
Tom Parsons	City of Celina	Commissioner	Present	
Bryan Poche	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	Present	
Lee Williams	City of Celina	Commissioner	Present	

Chairman Ousley called the meeting to order at 9:05am.

II. CONSENT AGENDA:

- A. Minutes from the February 20, 2020, Historic Preservation Commission meeting.

Commissioner Huddleston motioned to approve the minutes from the February 20, 2020 meeting. Commissioner Williams seconded the motion and the motion carried 8-0.

III. PUBLIC HEARINGS/ACTION ITEMS:

- A. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness Request for façade murals at 222 W. Walnut, 302 W. Walnut, & 304 W. Walnut.

Downtown Development Manager, Rebecca Barton, presented the request for facade murals at 222 W. Walnut, 302 W. Walnut, and 304 W. Walnut.

One attendee spoke during the public comment period: Rachel Baty, tenant at 222 W. Walnut spoke mentioning the importance of the train and railroad for this building and it should be the dominant focus and the type of train should be researched. She also mentioned the large number of murals that would take place in one spot might be overwhelming and not the impact desired.

Staff answered questions from the Commissioners including topics on mural content, historical significance, and the board's role in the decision making process. Staff clarified that the role of the commission was to authorize the alteration of the building, but that the content of the mural should not be a factor in the decision to authorize work, as the commission does not have jurisdiction over the content of murals. Several Commissioners noted their approval of murals in general in downtown dependent on the historical relevance and content.

Commissioners also voiced need for future training to better understand their role as commissioners as well as additional training when onboarding.

Commissioner Williams motioned to not approve the murals as presented. Commissioner Parsons seconded the motion and the motion carried 7-1.

RESULT:	DEFEATED [7 TO 1]
AYES:	Parsons, Arani, Baty, Huddleston, Ousley, Ramer, Williams
NAYS:	Poché
ABSENT:	Fennewald

IV. ADJOURNMENT:

There being no further business, Commissioner Ousley adjourned the meeting at 10:07 AM.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Apr 23, 2020 9:00 AM (Consider and act upon approval of minutes from the April 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 Manager
Meeting Date: July 23, 2020
Re: Certificate of Appropriateness Request for façade paint at 203 W. Pecan

Action Requested:

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

Background Information:

This applicant is requesting a consideration of a Certificate of Appropriateness in order to paint the façade.

203 W. Pecan houses a former automobile service station; per county records the structure was constructed around the 1930's. Unfortunately, staff has been unable to locate a historic photo of the 203 Pecan Station in the 1930's.

The building owner brought a façade paint rendering before the Historic Preservation Commission in April 2018, which was approved at the time but was not executed. Since then, the owner and tenant entered a lease agreement. The tenant intends to open a restaurant, The Irish Rover. The new tenant has requested a new Certificate of Appropriateness for façade paint. The colors were selected from the Historic Preservation Commission's Approved Color List.



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

Proposed Façade:**Public Notifications:**

Staff mailed notices to the property owners adjacent to the subject property on July 15, 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.

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