



**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