



**NOTICE OF
HISTORIC PRESERVATION COMMISSION REGULAR MEETING
CELINA ISD ADMIN BLDG., BOARD ROOM 205 S. COLORADO STREET, CELINA, TX
75009**

Wednesday, February 27, 2019 AT 9:00 AM

MINUTES

A. CALL TO ORDER:

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

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	Present	
Bob Fennewald	City of Celina	Commissioner	Absent	
Lisa Ferguson	City of Celina	Commissioner	Excused	
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	

B. PLEDGE OF ALLEGIANCE:

C. WORKSESSION:

1. City facilities construction update (Brawner)

Director of Engineering, Kim Brawner updated the commission on city facilities construction and answered commissioner's questions. No action taken.

D. CONSENT AGENDA::

- A. Minutes from the November 27, 2018, Historic Preservation Commission meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brent Baty, Commissioner
SECONDER:	Jane Huddleston, Commissioner
AYES:	Arani, Baty, Huddleston, Ousley, Ramer, Williams
ABSENT:	Freeman, Fennewald
EXCUSED:	Ferguson

- B. HPC Meeting on February 20, 2019 failed to achieve quorum

No action taken.

E. PUBLIC HEARING/ACTION:

A. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request for new signage and a modified façade for a new business, “Toasted Walnut Table & Market”, located at 304 W. Walnut Street. (Toasted Walnut Table & Market)

Staff presented the facade request for 304 W. Walnut Street. The contractor was present to answer and questions. Commissioner Williams motioned to approve the request. Commissioner Baty seconded the motion and the motion carried 6-0.

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

B. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request for new signage for a new business, “True Light Chiropractic”, located at 501 W. Walnut Street.(True Light Chiropractic)

Staff presented the new sign request for 501 W. Walnut Street. The owners were present to answer and questions. Commissioner Huddleston motioned to approve the request. Commissioner Williams seconded the motion and the motion carried 6-0.

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

C. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request for new modified façade for “303 W. Pecan”, located at 303 W. Pecan Street. (303 W. Pecan)

Staff presented the facade modification request for 303 W. Pecan Street. The building owner was present to answer and questions. Commissioner Huddleston motioned to approve the request. Commissioner Baty seconded the motion and the motion carried 6-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jane Huddleston, Commissioner
SECONDER:	Brent Baty, Commissioner
AYES:	Arani, Baty, Huddleston, Ousley, Ramer, Williams
ABSENT:	Freeman, Fennewald
EXCUSED:	Ferguson

F. DISCUSSION ITEMS:

1. Discussion for new signage concept for a candy shop, located at 303 W. Pecan Street. (303 W. Pecan)

Staff presented the new sign request for 303 W. Pecan Street. The building owner was present to answer and questions. Commissioner Williams motioned to approve the request pending city staff approval. Commissioner Arani seconded the motion and the motion carried 6-0.

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

G. ADJOURNMENT:

Being no futher business, Chairman Ousley adjourned the meeting at 9:26am.

Chairman

Secretary

Date Minutes Approved