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**HISTORIC PRESERVATION COMMISSION
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
THURSDAY, FEBRUARY 20, 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. MINUTES APPROVAL:

A. Minutes from the January 9, 2020, Historic Preservation Commission meeting.

III. PUBLIC HEARINGS/ACTION ITEMS:

A. Conduct a public hearing to consider testimony and take action on Certificate of Appropriateness request for facade changes located at 102 N. Louisiana:

1. 102 N. Louisiana

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 ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
THURSDAY, JANUARY 9, 2020
1:00 PM**

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.

Chairman Ousley called the meeting to order at 1:01pm.

Attendee Name	Organization	Title	Status	Arrived
Mitch Freeman	City of Celina	Commissioner	Absent	
Michael Arani	City of Celina	Commissioner	Absent	
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	Present	
Jack Ousley	City of Celina	Board Member	Present	
Jennifer Ramer	City of Celina	Commissioner	Present	
Lee Williams	City of Celina	Commissioner	Present	
Tom Parsons	City of Celina	Commissioner	Present	
Bryan Poche	City of Celina	Commissioner	Present	

II. MINUTES APPROVAL:

1. Minutes from the August 7, 2019, Historic Preservation Commission meeting.

Commissioner Williams motioned to approve the minutes from the August 7, 2019 meeting. Bryan Poche seconded the motion and the motion carried 6-0.

III. PUBLIC HEARINGS/ACTION ITEMS:

A. Conduct a public hearign to consider testimoney and take action on a Certificate of Appropriateness request for signage located at 238 W. Pecan Street:

1. 238 W. Pecan

Minutes Acceptance: Minutes of Jan 9, 2020 1:00 PM (MINUTES APPROVAL)

Downtown Development Manager, Rebecca Barton, presented the applicant's request for signage of their business, Willow House, located at 238 W. Pecan Street. A representative for Willow House answered questions for the commission.

Commissioner Williams approved the request for a certificate of appropriateness as signage was submitted. Commissioner Poche seconded the motion and the motion carried 6-0.

IV. ADJOURNMENT:

There being no further business, Commissioner Ousley adjourned the meeting at 1:11pm.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Jan 9, 2020 1:00 PM (MINUTES APPROVAL)



City of Celina, Texas

Memorandum

To: The Celina Historic Preservation Commission
CC: Dusty McAfee – Development Services Director
 Paul DeBuff – Director of Administrative Services
From: Rebecca Barton – Downtown Manager
Meeting Date: February 20, 2020
Re: Certificate of Appropriateness Request for façade improvements at 102 N. Louisiana

Action Requested:

Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness Request for façade improvements for 102 N. Louisiana.

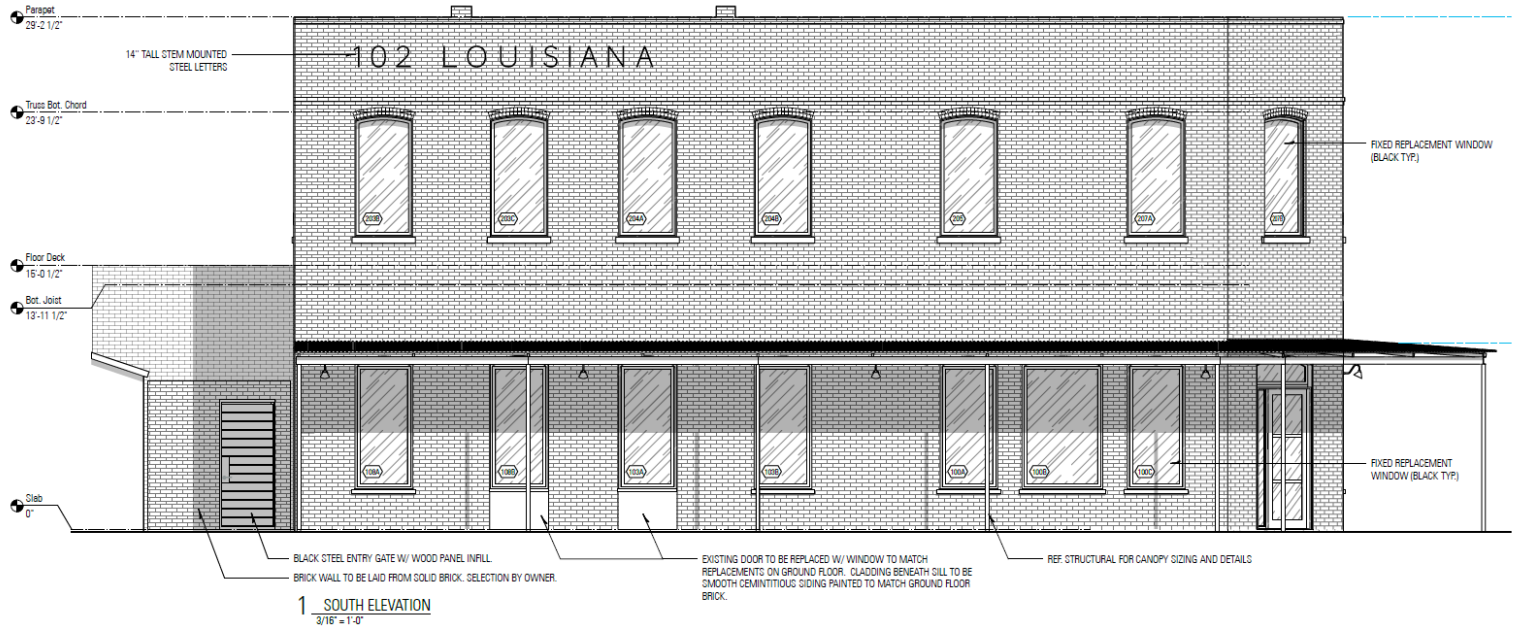
Background Information:

A Bank originally occupied 102 N. Louisiana and most recently has been home to Hester's Garage or Hester's Rebuilders for over 40 years. Collin County Appraisal District dates this building back to 1925. The building is currently being renovated for office space including an Edward Jones office. The owner has submitted a request for façade improvements. The requests includes a new awning, windows, door, paint, and signage.

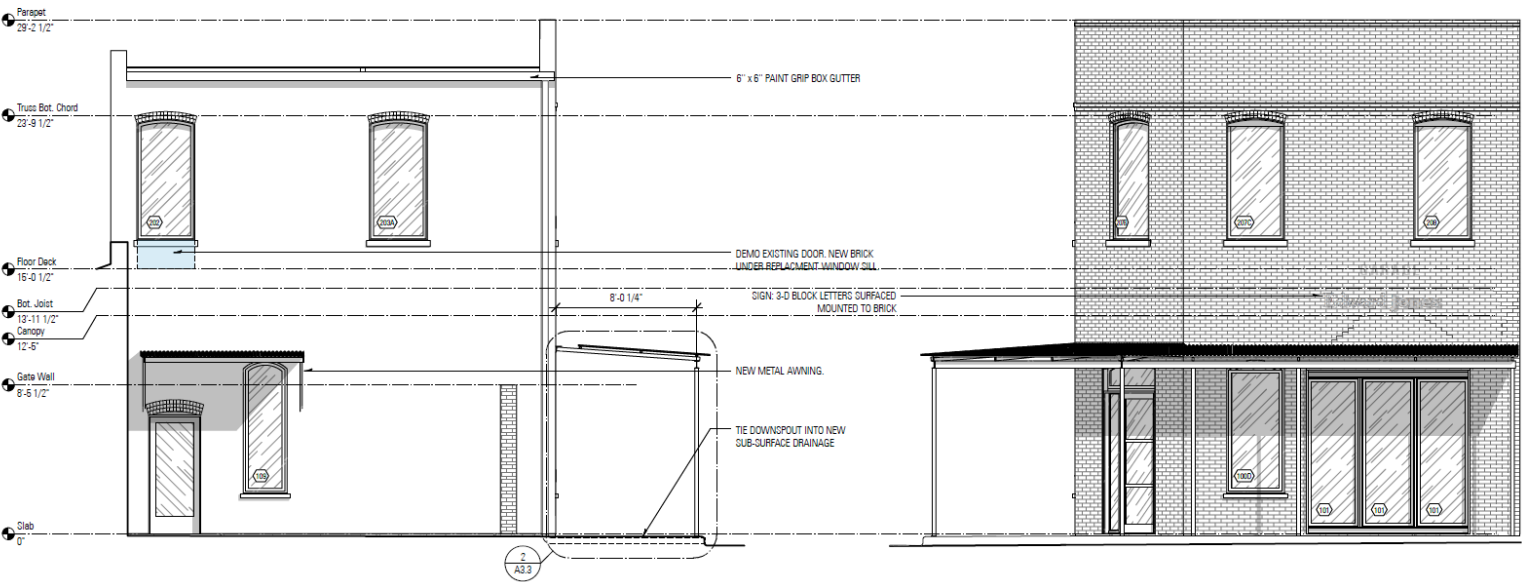


Communication: 102 N. Louisiana (Conduct a public hearing to consider testimony and take action on Certificate of Appropriateness request)

Proposed Façade:



1 SOUTH ELEVATION
3/16" = 1'-0"



1 WEST ELEVATION
3/16" = 1'-0"

2 EAST ELEVATION
3/16" = 1'-0"

Communication: 102 N. Louisiana (Conduct a public hearing to consider testimony and take action on Certificate of Appropriateness request



1 SOUTHEAST PERSPECTIVE



2 SOUTH ELEVATION

Public Notifications:

Staff mailed notices to the property owners adjacent to the subject property on February 12, 2020, as required by City Ordinances.

Staff Recommendation:

A suspended awning would best emulate the building’s original awning, but upon further research, the building would not support it. Staff recommends approval as requested with note that the stem-mounted letters should be anchored through mortar joints when plausible to maintain the integrity of the brick facade.

Communication: 102 N. Louisiana (Conduct a public hearing to consider testimony and take action on Certificate of Appropriateness request