



**HISTORIC PRESERVATION COMMISSION
 CELINA ISD ADMIN BLDG., BOARD ROOM
 205 S. COLORADO STREET
 THURSDAY, FEBRUARY 20, 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	Absent	
Tom Parsons	City of Celina	Commissioner	Present	
Bryan Poche	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	
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 9:03am.

II. MINUTES APPROVAL:

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

Commissioner Williams motioned to approve the minutes from the January 9, 2020 meeting. Jane Huddleston seconded the motion and the motion carried 5-0.

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

Downtown Development Manager, Rebecca Barton, presented the applicant's request for facade changes at 102 N. Louisiana including, paint, new windows, new doors, new awning, and signage. A representative for the property answered questions for the commission. A few matters were discussed such as the awning, paint colors, and making appropriate changes so the 102 Louisiana address was not facing the street of a different name, Walnut.

Commissioner Williams approved the request for certificate of appropriates for facade changes as presented with the following notes: address on sign needs to match the street it is facing, paint color needs to match as close to brick as possible and anchor stem-mounted letters through mortar joints when plausible. Jane Huddleston seconded the motion and the motion carried 5-0.

IV. ADJOURNMENT:

There being no further business, Commissioner Ousley adjourned the meeting at 9:24am.

Chairman

Secretary

Date Minutes Approved