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

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:

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

III. PUBLIC HEARINGS/ACTION ITEMS:

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

1. 238 W. Pecan

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
 WEDNESDAY, AUGUST 7, 2019
 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	
Michael Arani	City of Celina	Commissioner	Present	
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	Absent	
Jack Ousley	City of Celina	Board Member	Present	
Jennifer Ramer	City of Celina	Commissioner	Absent	
Lee Williams	City of Celina	Commissioner	Present	
Tom Parsons	City of Celina	Commissioner	Absent	
Bryan Poche	City of Celina	Commissioner	Present	

Chairman Ousley called the meeting to order at 9:03am.

II. CONSENT AGENDA:

III. MINUTES APPROVAL:

1. Minutes from the June 26, 2019, Historic Preservation Commission meeting.

Commissioner Williams motioned to approve the consent agenda. Commissioner Arani seconded the motion and the motion carried 4-0.

Minutes Acceptance: Minutes of Aug 7, 2019 9:00 AM (Minutes Approval)

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

IV. PUBLIC HEARING/ACTION ITEMS:

A. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request for signage located at 129 N. Ohio Street.:

1. 129 N. Ohio Street

Downtown Development Manager, Rebecca Barton, presented the applicant's request for signage for their business located at 129 N. Ohio Street. Staff recommended approval.

Commissioner Williams motioned to approve the request for a certificate of appropriateness. Commissioner Poche seconded the motion and the motion carried 4-0.

V. ADJOURNMENT:

There being no further business, Commissioner Ousley adjourned the meeting at 9:06am.

Chairman

Secretary

Date Minutes Approved

Minutes Acceptance: Minutes of Aug 7, 2019 9:00 AM (Minutes Approval)



City of Celina, Texas

Memorandum

To: The Celina Historic Preservation Commission
CC: Dusty McAfee – Development Services Director
From: Rebecca Barton – Downtown Manager
Meeting Date: January 9, 2020
Re: Certificate of Appropriateness Request for the Signage at 238 W. Pecan Street

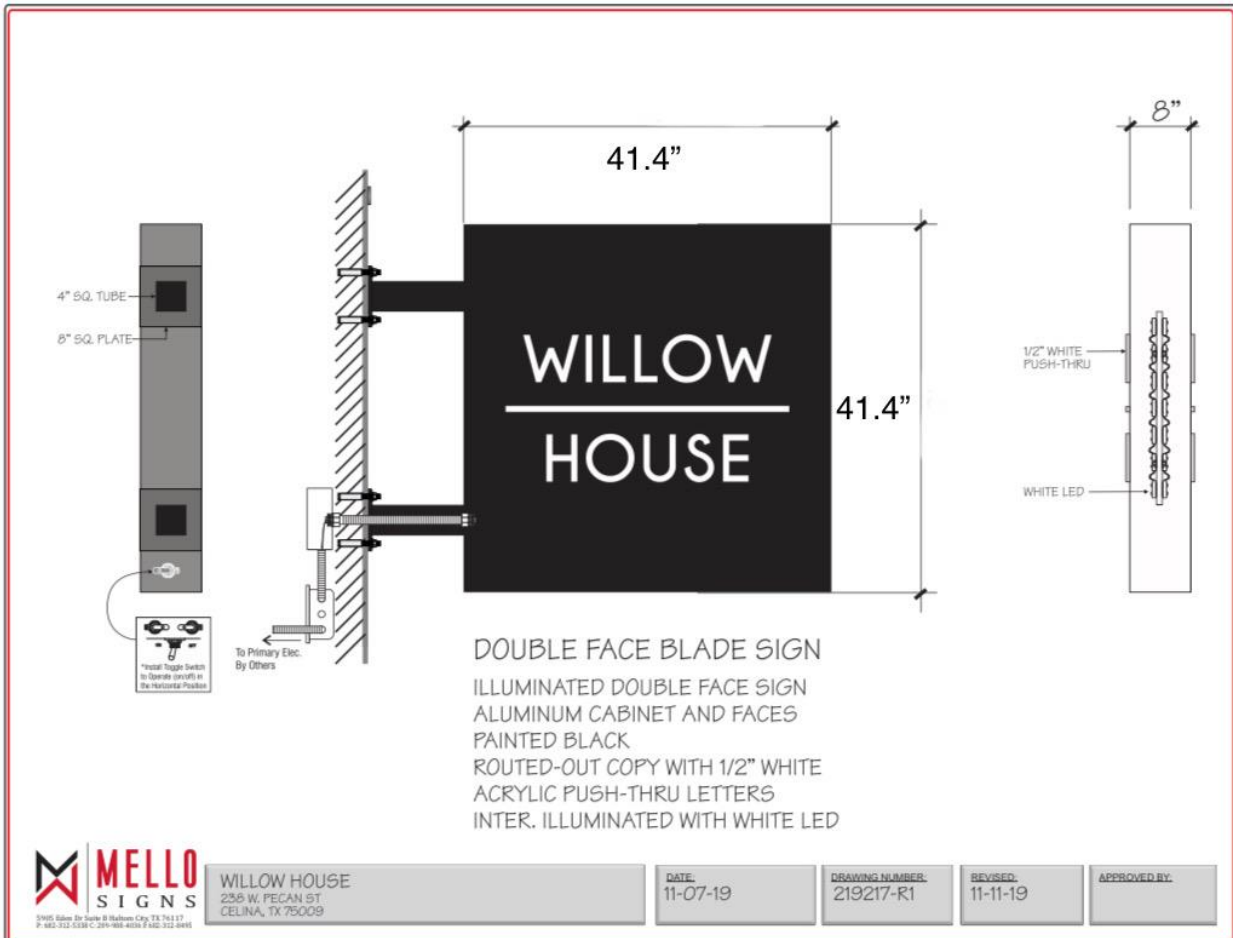
Action Requested:

Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness Request for signage for a business, "Willow House", located at 238 W. Pecan Street.

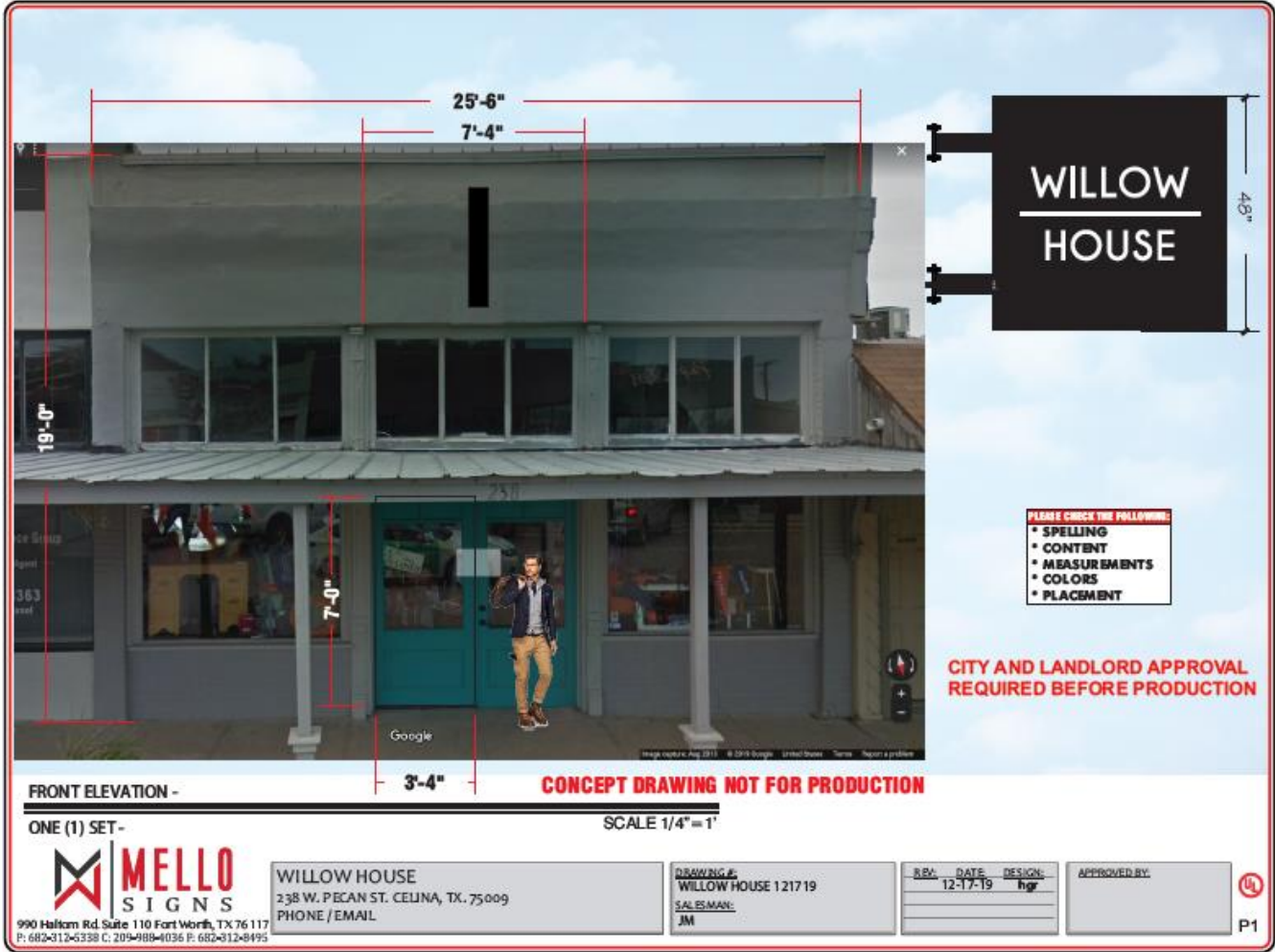
Background Information:

Willow House is a boutique located at 238 W. Pecan. They are requesting to replace their current signage with a similar sign of the same size, but updated to reflect the businesses' current logo and for it to be internally illuminated.

Proposed Signage:



Communication: 238 W. Pecan (Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request



Public Notifications:

Staff mailed notices to the property owners adjacent to the subject property on January 2, 2020, as required by City Ordinances.

Staff Recommendation:

Staff recommends blade signs use attractive, external lighting figures that do not create glare or may be non-illuminated.

Communication: 238 W. Pecan (Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request