



**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

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