

# **CITY OF MANSFIELD**

1200 E. Broad St. Mansfield, TX 76063 mansfieldtexas.gov

# **Meeting Minutes - Draft**

# **Historic Landmark Commission**

Thursday, June 8, 2023

5:30 PM

**City Hall Council Chambers** 

## 1. CALL TO ORDER

Chairman Smith called the meeting to order at 5:30 p.m. in the Council Chamber at City Hall, 1200 East Broad Street, with the meeting being open to the public and notice of said meeting, giving date, place, and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code.

Staff:

Art Wright, Principal Planner/HPO

Commissioners:

Absent 3 - Amanda Kowalski; Mark Walker and David Littlefield

Present 4 - Robert Smith; Allan Hudson; Bob Klenzendorf and Thomas Leach

#### 2. <u>APPROVAL OF MINUTES</u>

23-5388 Minutes - Approval of the April 13, 2023 Historic Landmark Commission

Meeting Minutes

Chairman Smith called for approval of the minutes of the April 13, 2023, meeting

Commissioner Leach made a motion to approve the minutes as presented. Commissioner Klenzendorf seconded the motion, which carried by the following vote:

Aye: 4 - Robert Smith; Allan Hudson; Bob Klenzendorf and Thomas Leach

**Nay:** 0

Absent: 3 - Amanda Kowalski; Mark Walker and David Littlefield

Abstain: 0

#### 3. CITIZENS COMMENTS

None.

#### 4. PRESERVATION MONTH SUB-COMMITTEE

23-5389 Minutes - Approval of the April 19, 2023 Historic Landmark Commission

## **Sub Committee Meeting Minutes**

This item was rescheduled to the next Historic Landmark Commission due to the lack of quorum of Preservation Month Sub-Committee members.

Appointment of Sub Committee members

This item was rescheduled to the next Historic Landmark Commission due to the lack of quorum of Preservation Month Sub-Committee members.

## 5. OTHER AGENDA ITEMS

23-5398

HLC#23-002: Review of the Event Recap Report for the Historic Downtown Mansfield Community Activation Grant related to Historic Preservation Month 2023

Mr. Wright gave a presentation summarizing the Historic Preservation Month events in May 2023 and presented the financial accounting for the Community Activation Grant post event report.

# 6. HISTORIC PRESERVATION OFFICER'S REPORT

Mr. Wright reported that the City has a booth reserved at the Mansfield Farm and Cottage Market in The Lot that the Commission can use to promote preservation events and programs.

## 7. COMMISSION ANNOUNCEMENTS

None.

# 8. <u>ADJOURNMENT OF MEETING</u>

With no further business, Chairman Smith adjourned the meeting at 6:05 p.m.	
Dr. Robert A. Smith, Chairman	
ATTEST:	
Art Wright, Historic Preservation Officer	