

CITY OF MANSFIELD

*102 N. Main St.
Mansfield, TX 76063
mansfieldtexas.gov*



Meeting Minutes - Final

Thursday, April 25, 2019

6:00 PM

Historic Preservation Advisory Board

1. **CALL TO ORDER**

The meeting was called to order by Museum Manager Jessica Baber at 6:00 p.m.

Board Members present: Marty Thomas, Cindy Gardner, Connie McGough, Chris Ohan, Mike Lessor, and James Leggs. Carol McKenna arrived late

City Staff present: Museum Manager Jessica Baber, Deputy City Manager Shelly Lanners, Director of Library Services Yolanda Botello

Citizens Present: Annette Hamill

Board, Staff and Citizens introduced themselves.

2. **DISCUSS BOARD DIRECTIVE AND PURPOSE**

The Board and Staff discussed the purpose of the group. Key points from the discussion include:

Our directive from City Council is to Preserve History in Mansfield

There is an opportunity to decide for ourselves what the purpose and actions of the Board will be

We will want to establish working relationships with the Mansfield Historical Society and the Historic Landmark Commission, but will not compete or overlap with the work that those groups do

The group will further discuss by-laws at the May meeting.

Jessica gave everyone a packet of sample by-laws and ordinances relating to Advisory Boards. Each Board member will look over the packet and send suggestions to Jessica about what they think should be incorporated into our by-laws.

3. **ELECT OFFICERS**

Chair - Mike Lessor was suggested by Jessica Baber, seconded by Chris Ohan. All voted in favor.

Vice Chair- Mike Lessor nominated Marty Thomas, seconded by Chris Ohan. All voted in favor.

Secretary- Mike Lessor nominated Cindy Gardner, seconded by Marty Thomas. All were in favor.

4. **ESTABLISH FUTURE MEETING DATE AND TIME**

The Board discussed a time that would work for future meetings. Everyone was in agreement that the 4th Thursday of each month at 6:00 p.m. would be the best time to meet.

5. **CITIZEN COMMENTS**

None

6. **BOARD MEMBER COMMENTS AND ANNOUNCEMENTS**

The next Board meeting will be on Thursday, May 23rd at 6 p.m.

7. **ADJOURN**

The meeting was adjourned by Mike Lessor at 6:41 p.m.

CERTIFICATION

All meetings of the Historical Preservation Advisory Board and its committees are open to the public.

I certify that this agenda was posted at the main entrance of the Mansfield Historical Museum and on the city web site by 5:00 p.m., Monday, April 22, 2019, in accordance with City policy.

Jessica Baber
Museum Manager