

**HISTORIC LANDMARK COMMISSION
CITY OF MANSFIELD**

August 8, 2019

Chairman Smith called the meeting to order at 5:32 p.m. in the Council Chambers 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.

Present:

Robert Smith	Chairman
David Littlefield	Vice-Chairman
Lynda Pressley	Commissioner
Mark Walker	Commissioner
Rick Weintraub	Commissioner
Ginny Graygor	Commissioner

Absent:

Houston Mitchell	Commissioner
Justin Gilmore	Commissioner
Arnaldo Rivera	Commissioner

Staff:

Art Wright	Planner
Delia Jones	Secretary

Approval of Last Meeting Minutes

Chairman Smith called for approval of the minutes of the July 11, 2019 meeting. Commissioner Graygor made a motion to approve the minutes as presented. Commissioner Walker seconded the motion which carried by a vote of 6 to 0.

Other Agenda Items

Appointment of a Preservation Month Coordination Sub-Committee

Chairman Smith stated that Vice-Chairman Littlefield and Commissioner Walker have volunteered to be on the sub-committee. Mr. Wright added that the Historic Preservation Board planned to nominate two members at their August meeting.

HLC#19-005: Approval of the Vision and Annual Preservation Goals for 2019 - 2020

Chairman Smith called for the approval of the goals. Commissioner Weintraub made a motion to approve the Commission's vision and annual preservation goals for 2019-2020. Commissioner Walker seconded the motion which carried by a vote of 6 to 0.

Discussion

Update on the Gaulden-Baskin House at 301 W. Broad Street

Mr. Wright gave a power point presentation and update on the restoration in progress. He noted that the cost for 5 windows will be approximately \$9,873.00 for this grant cycle.

Chairman Smith thanked Mr. Wright and Priscilla Sanchez, Volunteer Coordinator, for working with the Hernandez family on this project.

Update on the Historic Preservation Tax Exemption Program

Mr. Wright stated that the City Council had directed Staff to proceed with the proposed tax exemption ordinance and that the first reading would be at Council's August 12, 2019, meeting.

Commission Announcements

Vice-Chairman Littlefield stated that he attended the regional Commission Assistance and Mentoring Program training in Tyler, Texas, on July 11 and 12, 2019, and noted that it was very informative. Commissioner Walker inquired about Historic signage for Mansfield. Mr. Wright stated that there is a Wayfinding Committee that is currently discussing placing signs throughout the city.

Chairman Smith suggested that the Commission invite the Historic Preservation Board to a joint worksession at one of the fall/winter meetings.

Staff Comments

Mr. Wright presented a draft of the 2018-2019 Annual Report and requested that Commissioners send him their input before the September 12th meeting. He also stated that the Construction Manager chosen for work on the Man House will be Phoenix I. The project will begin in September and when complete, it will be open to the public for tours.

Adjournment

With no further business, Chairman Smith adjourned the meeting at 6:12 p.m.

Robert A. Smith, Chairman

ATTEST:

Delia Jones, Secretary