

**HISTORIC LANDMARK COMMISSION
CITY OF MANSFIELD**

September 12, 2019

Chairman Smith called the meeting to order at 5:31p.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
Justin Gilmore	Commissioner
Rick Weintraub	Commissioner

Absent:

Houston Mitchell	Commissioner
Ginny Graygor	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 August 8, 2019 meeting. Commissioner Pressley made a motion to approve the minutes. Commissioner Weintraub seconded the motion which carried by a vote of 6 to 0.

Public Hearing

HLC#19-004: Public Hearing to consider a request for a Historic Landmark Overlay District designation for the Gaulden-Baskin House located at 301 W. Broad Street

Chairman Smith opened the public hearing and called for anyone wishing to speak to come forward.

Seeing no one come forward to speak, Chairman Smith closed the public hearing.

Vice-Chairman Littlefield made a motion to approve the requested designation for 301 W. Broad Street. Commissioner Walker seconded the motion which carried by a vote of 6 to 0.

Other Agenda Items

HLC#19-006: Consideration and approval of the 2018-2019 Annual Report to the City Council and Citizens of Mansfield

Chairman Smith and all Commissioners commended Mr. Wright on the excellent report. Chairman Smith recommended handing out copies to City Council at their October 14th meeting and have copies available at the Library and Historic Museum.

Commissioner Walker made a motion to make the 2018-2019 Annual report available to Council, Library and Historic Museum. Commissioner Pressley seconded which carried by a vote of 6 to 0.

Discussion

Update on the Historic Preservation Tax Exemption Program

Mr. Wright stated that the Exemption Program was approved by City Council on third reading September 9, 2019.

Commission Announcements

Vice-Chairman Littlefield suggested that it would be a good idea to get students involved with the history of Mansfield and perhaps the school district would be interested in helping. He also recommended inviting the Hernandez family to the November 9, 2019 recognition meeting at the Historic Museum.

Staff Announcements

Mr. Wright stated that another \$10,000 has been approved in next years budget which will begin October 1st. He noted that the last remaining window at 301 W. Broad Street will be replaced after that date. Mr. Wright also informed that Commissioners that reappointments as well as new appointments will begin October 10th.

Adjournment

With no further business, Chairman Smith adjourned the meeting at 5:58 p.m.

Robert A. Smith, Chairman

ATTEST:

Delia Jones, Secretary