

**HISTORIC LANDMARK COMMISSION
CITY OF MANSFIELD**

November 9, 2019

Chairman Smith called the meeting to order at 4:30p.m. at the Mansfield Historical Museum and Heritage Center, 102 North Main 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

Absent:

Justin Gilmore	Commissioner
Mark Walker	Commissioner
Rick Weintraub	Commissioner
Houston Mitchell	Commissioner
Bob Klenzendorf	Commissioner
Amanda Kowalski	Commissioner

Staff:

Art Wright	Planner
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The Chairman noted that under Section 8700 of the Zoning Ordinance and the Commission's Rules of Procedure, three members of the Commission constituted a quorum to do business.

Approval of Last Meeting Minutes

Chairman Smith called for approval of the minutes of the October 10, 2019 meeting. Chairman Smith noted that a correction was needed. Vice-Chairman Littlefield made a motion to approve the minutes as corrected. Commissioner Pressley seconded the motion which carried by a vote of 3 to 0.

Other Agenda Items

HLC#19-008: Consideration of a Historic Mansfield Preservation Grant for the Gaulden-Baskin House located at 301 W. Broad Street

Chairman Smith called for a motion to consider HLC#19-004. Vice-Chairman Littlefield made a motion to approve a Preservation Grant for the home located at 301 W. Broad Street not to exceed \$4,400.00. Commissioner Pressley seconded the motion, which carried by a vote of 3 to 0.

Preservation Month Sub-Committee Update

No update this month.

Historic Preservation Officer Report

The Historic Preservation Officer report was provided for information only.

Commission Announcements

None

Staff Announcements

None

Adjournment

With no further business, Chairman Smith adjourned the meeting at 4:45 p.m.

Robert A. Smith, Chairman

ATTEST:

Delia Jones, Secretary