

# *A G E N D A*

A meeting of the Heritage Preservation Commission of the City of Waxahachie, Texas to be held in the City Council Conference Room at City Hall, 401 S. Rogers on **Thursday, July 12, 2018 at 5:30 pm.**

Heritage Preservation Commission Members:	Becky Kauffman Louis Brown Shannon Simpson Peggy Crabtree Glinda Felty Jane Wedding Curtiss Thompson
Planning & Zoning Commission Liaison:	Bonney Ramsey
Heritage Preservation Officer:	Anita Brown
City Council Liaison:	Mary Lou Shipley

1. Call to Order
2. Approve minutes of meeting held June 14, 2018
3. Finalize plans for Oldham Street Overlay District meeting
4. Citizens Petitions & Requests
5. Comments by Commission members and Heritage Preservation Officer
6. Adjourn

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469/309-4005 or (TDD) 1-800-RELAY TX.

## MINUTES

A meeting of the **Heritage Preservation Commission** of the City of Waxahachie, Texas was held in the City Council Conference Room at City Hall, 401 S. Rogers on **Thursday, June 14, 2018** at **5:30 p.m.**

Heritage Preservation Commission Members present:	Shannon Simpson Glinda Felty Jane Wedding Curtiss Thompson
Planning & Zoning Commission Liaison:	Bonney Ramsey
Heritage Preservation Officer:	Anita Brown
City Council Liaison:	Mary Lou Shipley

### **1. Call to Order**

The meeting was called to order at 5:30 p.m.

### **2. Approve minutes of meeting held April 12, 2018**

Jane Wedding made a motion to approve the minutes of the meeting held on April 12, 2018. The motion was seconded by Glinda Felty. **All ayes.**

### **3. Plan and organize meeting for Oldham Street Overlay District**

After discussion, meeting for Oldham Overlay District was set for Tuesday, July 31<sup>st</sup> at Central Presbyterian Church from 6-7:30 pm. Bonney Ramsey will confirm date and time with the church. A tentative schedule was drafted but will need input from Louis and Peggy about their roles. Anita will review properties that received the 50% incentive to see which would be a good example for the meeting. Anita showed the board the resources she already pulled for exhibit and discussion at the meeting. Next steps after neighborhood meeting were discussed.

### **4. Citizens Petitions & Requests**

No citizens present/no petitions or requests

### **5. Comments by Commission members and Heritage Preservation Officer**

Anita told the board she would be attending the FORUM conference in Des Moines with the CLG grant since Becky had surgery and could no longer attend. Other members were asked about going and none were able.

### **6. Adjourn**

A motion to adjourn was made by Glinda Felty and seconded by Jane Wedding. **All ayes.**  
Meeting adjourned at 6:03 pm.

*Respectfully submitted by Anita Brown*