

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 31st 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