



MINUTES

Landmark Preservation Commission
Regular Session

Council Briefing Room, City Hall
101 W. Abram Street, 3rd Floor

Thursday, August 11, 2016
6:15 p.m.

Commissioners Present

Michelle Canton, Chair
Cheryl Donaldson
Geraldine Mills
Barbara Reber

Lisa G. Allen

Absent

Valle Caldwell
Roxanne Thalman
Dorothy Rencurrel
Le Juene Montgomery

Staff

Sarah Stubblefield
Chelsea Nelson
Theresa Wilcox
Kerk Gray

- I. **Call to Order** – Chair Canton called the meeting to order at 6:25 p.m.
- II. **Pledge of Allegiance**
- III. **Announcements**

Ms. Stubblefield announced that Ms. Canton was appointed as Chair of the Landmark Preservation Commission, reminded the Commission of the LPC Orientation that will be held on Saturday August 20, 2016, and of the City's Board and Commissions Orientation on Thursday September 1, 2016.

IV. **Approval of Minutes**

Commissioner Mills moved to approve the July 14, 2016 minutes. Seconded by Commissioner Donaldson, the minutes were approved by a vote of 5-0-0.

V. **Dangerous Structures**

305 Jefferson Street

Code Officer Kerk Gray noted that the home at 305 Jefferson Street was built in 1950. Officer Gray also noted that the property is a triplex and that homeless/vagrants have been staying in all three units and that there was evidence of vandalism and mistreatment throughout the property.

Commissioner Mills moved to approve the release of 305 Jefferson Street to the City. Seconded by Commissioner Donaldson, the motion was approved by a vote of 5-0-0.

VI. **Demolition Permit Applications**

7415/7414 and 7500 Webb Farrell Road

Ms. Stubblefield noted that 7414/7415 are the same parcel, that this land was part of the land annexed in the 1980s and that there are seven (7) structures included in this demolition application. The applicant made a request to demolish the structures currently erected on the properties at the above referenced address. The applicant explained that the plans for the site are to build 167 single-family homes. The Commissioners were interested in preserving the wind mill on the property.

Commissioner Reber moved to approve the release of 7414/7415 and 7500 Webb Farrell Road to the City. Seconded by Commissioner Donaldson, the motion was approved by a vote of 5-0-0.

VII. Work Plan Items

Priority Historic Resources

Chair Canton asked for updates and direction on the Bankhead Highway. It was decided only include it on the agenda as needed. The commission also decided to contact the land owners of Bird's Fort to convey their interest in preserving the location. At the next meeting there will be an update on the Historic Cemeteries on Arkansas Lane.

New Commissioner Appointments

There are currently no new commissioner appointments.

Local Marker Program

Ms. Stubblefield informed the Commission that the Historic Cemeteries on Arkansas Lane were approved by Council as a Local Historic Landmark.

VIII. Historic Preservation Officer Report

Ms. Stubblefield reminded the Commission of the Orientation on August 20, 2016 at 9 a.m. at the Fielder House.

IX. Public Forum

There were no public inquiries and the public forum was closed.

X. Future Agenda Items – September 8, 2016

The Commission would like to schedule a presentation in October about identifying historic trees in Arlington in order to preserve, protect, and showcase them.

XI. Adjourn at 7:20 p.m.

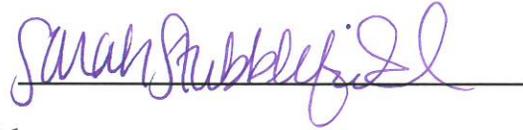
Chair Canton adjourned the meeting.



Michelle Canton, Chair

ATTEST:

Secretary to the Commission
APPROVED this 8th day of September 2016

A handwritten signature in purple ink, appearing to read "Sarah Stubbins", is written over a solid horizontal black line.