

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Historic Preservation Commission for the City of Grapevine, Texas, met in Public Hearing on Wednesday, January 28, 2015 at 6:00 p.m. in the Grapevine Convention & Visitors Bureau, 2nd Floor Boardroom, 636 South Main Street, Grapevine, Texas, with the following members present to wit:

Burl Gilliam	Chairman
R. Lee Derr	Vice Chairman
Ashley Anderson	Commissioner
Vick Cox	Commissioner
Sean Shope	Commissioner
Margaret Telford	Commissioner
Chuck Voelker	Alternate

The above Commissioners constituting a quorum with member(s) Ted Ware, Shane Wilbanks, City Council Liaison and Monica Nance, Planning & Zoning Liaison absent.

With the following city staff present:

David Klempin	Historic Preservation Officer
Mary Bush	Historic Preservation Secretary

CALL TO ORDER AND WELCOME

Chairman Burl Gilliam called the Public Hearing to order at 6:00 p.m.

CITIZEN COMMENTS

No citizen comments

Any person who is not scheduled on the agenda may address the Historic Preservation Commission under Citizen Comments by completing a Citizen Appearance Request form. In accordance with the Texas Open Meetings Act, the Commission is restricted in discussing or taking action during Citizen Comments.

WORK SESSION

David Klempin passed around the most recent staff approved Certificates of Appropriateness for the Commission to review.

- A. Approved Certificate of Appropriateness as follows:
 - #CA14-63 for property located at 129 South Main Street, Suite #155;
 - #CA14-73 for property located at 208 West Hudgins Street;
 - #CA14-79 for property located at 404 East Worth Street;
 - #CA14-81 for property located at 618 East Wall Street;
 - #CA14-82 for property located at 622 Estill Street.

WORKSHOP

Chairman Gilliam opened the Commissioner’s training session and called on the Historic Preservation Officer, David Klempin, to begin the presentation.

Mr. Klempin noted Grapevine’s heritage had been uniquely preserved in its Main Street and residential historic districts. Grapevine’s Historic Preservation Commission works to see the City’s history remains alive in its preserved buildings and neighborhoods. The City of Grapevine, the Grapevine Historic Preservation Commission and hundreds of interested Grapevine citizens join the owners of Grapevine’s historic properties dedicated to preserving and revitalizing an environment that promotes improved property values and enriches the quality of life for Grapevine’s citizens and visitors.

A PowerPoint presentation was shown of homes before their restoration and how they look today. Discussion followed.

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MINUTES

Margaret Telford made the motion to accept the minutes from the December 17, 2014 meeting; Chuck Voelker seconded the motion, which prevailed by the following vote:

- Ayes: (Gilliam, Derr, Anderson, Cox, Shope, Telford, and Voelker)
- Nays: None
- Absent: (Ware)

ADJOURNMENT

Chuck Voelker made the motion to adjourn the meeting. Ashley Anderson seconded the motion, which prevailed in the following vote:

Ayes: (Gilliam, Derr, Anderson, Cox, Shope, Telford and Voelker)
Nays: None
Absent: (Ware)

The meeting adjourned at 7:10 p.m.

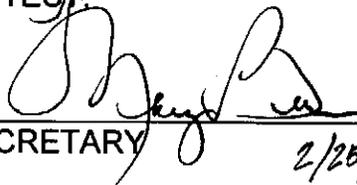
PASSED AND APPROVED BY THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF GRAPEVINE, TEXAS, ON THIS THE 25TH DAY OF FEBRUARY 2015.

APPROVED:



CHAIRMAN

ATTEST:


SECRETARY *2/25/2015*