

**CITY OF DENISON  
HISTORIC PRESERVATION  
REGULAR MEETING  
MINUTES**

December 17, 2013

After determining that a quorum is present, the Historic Preservation Board of the City of Denison, Texas convened in a regular meeting on Tuesday, December 17, 2013 at 8:30 a.m. in the Council Chambers at City Hall, 500 West Chestnut Street, Denison, Texas. Members present were Outgoing member Judy Holder, Helen Johnson, Joe Madden, Mary Karam, Paul Jones and newly appointed member John Akers.

Others present were Faye Brockett, Historic Preservation Officer, Carrie Hart, City Secretary and Gracie Loyd, Recording Secretary.

The following items were considered:

The first item of order was to swear in newly appointed members, John Akers to a new term and Helen Johnson as a returning member. City Secretary, Carrie Hart, administered the statements oaths to each.

Election of Chair and Vice Chair: Mary Karam nominated Paul Jones as Chair, Joe Madden seconded the nomination. The Board unanimously approved the nomination.

Paul Jones nominated Mary Karam as Vice Chair, Joe Madden seconded the nomination. The Board unanimously approved the nomination.

Approval of the minutes of November 19, 2013 were presented. Slight changes to the minutes were made, Helen Johnson made a motion to approve the minutes and Mary Karam seconded the motion. The corrected minutes were unanimously approved by the Board.

Faye Brockett, Historic Preservation Officer, presented outgoing member, Judy Holder, a plaque in recognition for her service to the City of Denison and the Historic Preservation Board.

The meeting was adjourned and a reception was held in honor of Judy Holder.

Gracie Loyd  
Recording Secretary