

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

January 27, 2014

After determining that a quorum is present, the Historic Preservation Board of the City of Denison, Texas convened in a special meeting on Monday, January 27, 2014 at 1:01 p.m. in the Council Chambers at City Hall, 500 West Chestnut Street, Denison, Texas. Members present were Chair Paul Jones, Joe Madden, Mary Karam and John Akers. Member Helen Johnson was absent. The following items were considered:

Approval of the minutes of January 21, 2014 meeting were presented. Mary Karam made a motion to approve the minutes and Joe Madden seconded the motion. The minutes were unanimously approved by the Board.

1. ITEMS FOR INDIVIDUAL CONSIDERATION

Case #03-2014, 618 West Chestnut Ms. Carol Walker, owner, was present to make a request for approval of work that had already been completed and work to be done on the house she resides. A copy of the application and its supporting documents are attached hereto and incorporated herein for all purposes.

A motion was made by Mary Karam to approve and Joe Madden seconded the motion. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval.

Case #04-2014, 130 East Woodard Mr. Alfred Robinson was present to make requests for changes to the north end of the Katy Depot that formerly housed "Smitty's Bar and Grill" Renovations are being suggested to accommodate a new business "Tupelo Honey Bar and Grill" The building is owned by Suchada Kamalittipong, wife of Mr. Robinson.

A motion was made by Mary Karam to approve three items and John Akers seconded the motion. The approved items were to move the existing walk-in freezer, remove the existing "Smitty's" sign, construct a structure at the north east corner of building, removing a rental building belonging to the previous owner. The motion also included the approval of standalone signage at the northeast corner of Houston and Woodard. The sign would be lit and constructed of landscape timbers and be black and white in color. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval. Mr. Robinson stated he would come back before the Board for further changes as decisions were made.

The date of the next regularly scheduled meeting will be Tuesday, March 18, 2014.

There being no further business, the Chair closed the meeting at 1:15 p.m.

Recording Secretary

Cheryl Green

