

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

April 2, 2014

After determining that a quorum is present, the Historic Preservation Board of the City of Denison, Texas convened in a regular meeting on Wednesday, April 2, 2014 at 8:35 a.m. in the Council Chambers at City Hall, 500 West Chestnut Street, Denison, Texas. Members present were Vice Chair Mary Karam, Joe Madden and John Akers. Member Paul Jones was absent. The following items were considered:

Approval of the minutes of March 18, 2014 were presented. Joe Madden made a motion to approve the minutes and John Akers seconded the motion. The minutes were unanimously approved by the Board.

1. ITEMS FOR INDIVIDUAL CONSIDERATION

Case #10-2014, 314 West Main Ms. Monica Miles, building owner and business owner, was present to make a request for approval of new signage. A copy of the application and its supporting documents are attached hereto and incorporated herein for all purposes.

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

Case #11-2014, 610 West Chestnut Mr. Ken Conner, homeowner, presented a request to the Board for renovations to be completed at his home at 610 West Chestnut. A copy of the application and its supporting documents are attached hereto and incorporated herein for all purposes.

A motion was made by Joe Madden to approve the renovations as presented during the meeting and John Akers seconded the motion. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval.

The date of the next regularly scheduled meeting will be Wednesday, April 16, 2014

There being no further business, the Chair closed the meeting at 8:55 a.m.

Recording Secretary

Cheryl Green