

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

May 20, 2014

After determining that a quorum is present, the Historic Preservation Board of the City of Denison, Texas convened in a regular meeting on Tuesday, May 20, 2014 at 8:38 a.m. in the Council Chambers at City Hall, 500 West Chestnut Street, Denison, Texas. Members present were Chair Paul Jones, Mary Karam, John Akers, Jim Mathis. Member Joe Madden was absent.

City Secretary, Carrie Hart, administered the Statement and Oath to newly appointed member, Jim Mathis.

The following items were considered:

Approval of the minutes of April 17, 2014 were presented. John Akers made a motion to approve the minutes and Mary Karam seconded the motion. The minutes were unanimously approved by the Board.

**1. ITEMS FOR INDIVIDUAL CONSIDERATION**

Case # 18-2014, 616 West Chestnut Mr. Stephen Smith was present to make a request for approval of work on the residence he owns. The request was for the replacement of stairs and landing and the removal of a large bird bath. 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 John Akers seconded the motion. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval.

While waiting on other requesters to arrive, the Board moved forward to those present.

Case #21-2014, 115 South Fannin Mr. Robert Hanna, Lodge Secretary, was present to ask the Board to approve a request to install signage above an entry way on the Chestnut side of the building to mirror the signage on the front of the building owned by Lone Star Lodge No. 403 AF&AM. A copy of the application and its supporting documents are attached hereto and incorporated herein for all purposes.

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

Case #23-2014, 425 West Main Mr. Luigi Carleo was present to request the Board's consideration of some work to be completed on a building owned by Peter Gillespie. The request is to seal the first floor brick and leave as is, but because of the deterioration of the second floor brick, the request is to paint the brick to match as closely as possible. A copy of the application and its supporting documents are attached hereto and incorporated herein for all purposes.

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

The Board considered the following remaining cases without representation present.

Case #19-2014, 207 West Chestnut A motion was made by John Akers to approve the request as presented on application and Mary Karam seconded the motion. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval.

Case #20-2014, 517 West Woodard A motion was made by Mary Karam to approve the request as presented on the application and Jim Mathis seconded the motion. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval.

Case #21-2014, 208 West Main A motion was made by John Akers to approve and Mary Karam seconded the motion. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval.

Adjourn 9:10 a.m.

Recording Secretary

Cheryl Green