

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

June 17, 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, June 17, 2014 at 8:34 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 and Jim Mathis. Member Joe Madden was absent. The following items were considered:

Approval of the minutes of June 5, 2014 Special Meeting were presented. Mary Karam 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 #25-2014, 501 West Main A Mr. Hershel Hogensen was present to make a request for approval of facade work on the building owned by Edna Reddick. 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 Jim Mathis seconded the motion. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval.

Case # 25-2014, 501 West Main B Marvin and Angie Williams came before the Board to request approval for signage for the building at 501 West Main for a new business at that location. Two signs will be erected, one on the front of the building and one on the east side of the building. A motion was made by Mary Karam to approve and Jim Mathis seconded the motion. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval.

The Williams made some changes to their original request. The signage they are asking for approval of will be made of sealed wood with raised wooden letters and both signs will be 2' x 4'. The colors chosen are approved historic colors.

A motion was made by Jim Mathis 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 #26-2014, 427 West Main Ms. Jamie Underwood was present to ask the Board's approval for the work to be done to the façade on a building owned by her and Nick Underwood. A copy of the application and its supporting documents are attached hereto and incorporated herein for all purposes.

Ms. Underwood made several changes to her original request. The colors chosen were different but still historically approved, she plans to replace all of the windows and tile in the entrance, but provided no samples of materials.

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 of the changes and renovations as presented to the Board.

Case #27-2014, 307 West Main (correction made to agenda from East to West) Ms. Christina Moon, owner of the property, had provided two options for renovations. After further planning, she decided it best to go with Plan B. 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 Jim Mathis seconded the motion. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval.

Case #28-2014, 410 West Main Ms. Donna Dow, presented and represented the owners of the building, Andrew and Natalie Popplewell. The request was for needed repair work to the building. 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 #29-2014, 111 South Fannin Mr. Jesse Sims was present to ask for approval for temporary signage for an after school program for youth, The Pulse. The location may or may not be the permanent location for the outreach center. The temporary signage will be 4' x 8' with vinyl lettering. 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 Jim Mathis seconded the motion. The motion passed unanimously. A Certificate of Appropriateness was issued to reflect the Board's approval.

Recording Secretary

Cheryl Green