

# Wylie Historic Review Commission Regular Meeting

April 28, 2022 – 6:00 PM

Council Chambers - 300 Country Club Road, Building #100, Wylie, Texas 75098



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## CALL TO ORDER

Chair Joe Chandler called the meeting to order at 6:00 PM. Commissioners present: Chair Joe Chandler, Vice Chair Sandra Stone, Commissioner Krisleigh Hoermann, Commissioner Kali Patton, Commissioners Allison Stowe. Commissioners absent: Commissioner Melissa Kenfield, and Commissioner Frank Besadesky.

## INVOCATION & PLEDGE OF ALLEGIANCE

Vice Chair Stone gave the Invocation and Chair Chandler led the Pledge of Allegiance.

## COMMENTS ON NON-AGENDA ITEMS

*Any member of the public may address Commission regarding an item that is not listed on the Agenda. Members of the public must fill out a form prior to the meeting in order to speak. Commission requests that comments be limited to three minutes for an individual, six minutes for a group. In addition, Commission is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

No one approached the Commissioners for Non-Agenda Items.

## CONSENT AGENDA

*All matters listed under the Consent Agenda are considered to be routine by the Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

- A. Consider, and act upon, the approval of the Minutes from March 24, 2022 Regular Meeting.

### Commissioners Action

A motion was made by Commissioner Hoermann, and seconded by Commissioner Patton to approve the Consent Agenda as presented. A vote was taken and carried 5 – 0.

## WORK SESSION

WS1. Discuss and Review the Landmark Designation process.

### Staff Presentation

Assistant City Manager Ollie addressed the Commissioners stating that Staff is asking for direction and suggestion on the Landmark Application, as well as the revisions for the Landmark Ordinance.

Commissioners discussed the Landmark Ordinance Section 58.22 regarding if a property owner consents to the designation and submits an application, as well as if a property owner does not consent to the designation. Staff responded that when the ordinance is presented to City Council, the determination of whether the Historic Review Commission will decide upon the designation or if the City Council will make the final determination. In addition, if a property owner does not consent for a designation, the history of the property would need to be significant

before steps made to require the property owner to have a designation. Staff may add a paragraph within the ordinance to state significant alterations to a property/structure may cause the Landmark designation to be revoked.

Vice Chair Stone questioned the incentives. Staff responded stated that we would possibly start with a plaque. Incentives may change in five to ten years to preserve the history of Wylie. The Commissioners discussed the design of the plaque. Once the Landmark Ordinance is adopted by City Council, the Commissioners will go forward on discussing the design of the plaque and reaching out property owners desiring to have a plaque.

The Commissioners reviewed the Historic Building Marker Application and directed Staff to add Name of Organization under Owner Information; and add property/structure throughout the application.

Vice Chair Stone asked about Committees. Staff responded that the type of Committee, and the purpose would be determined by the Commissioners, then taken to the City Council for approval by ordinance.

Staff stated that Arcadia Publishing contacted the City of Wylie and they are interested in publishing a pictorial history of Wylie. Staff will work on the agreement with the Publishing Company which must be approved by Council. If the book is accepted and published, staff will budget funds for purchasing initial copies for resale. The Commissioner does not have authority to obligate the City for funds/expenditures.

The Commissioners directed Staff to forward the link for the Arcadia Publishing for information and review.

## **RECONVENE INTO REGULAR SESSION**

Chair Chandler reconvened the meeting into Regular Session.

## **ADJOURNMENT**

A motion was made by Vice Chair Stone, and seconded by Commissioner Stowe to adjourn the meeting at 6:41PM. A vote was taken and carried 5 – 0.

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*Joe Chandler, Chair*

## **ATTEST**

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*Mary Bradley, Secretary*