

**MINUTES**

**JUNE 14, 2022**

**LANDMARK COMMISSION  
CITY OF MESQUITE, TEXAS**

**City Hall  
City Council Chambers  
757 North Galloway Avenue  
Mesquite, Texas**

**REGULAR MEETING**

**ATTENDANCE: COMMISSIONERS (REGULAR MEMBERS AND ALTERNATES)**

<b>POSITION NO.</b>	<b>REGULAR MEMBER NAME</b>	<b>ATTENDANCE</b>
Position No. 1	Vacant	<input type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No. 2	Mr. William Richardson	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No. 3	Ms. Kelly Baird	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No. 4	Ms. Valerie Palmer	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No. 5	Ms. Phyllis Prycer.	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No. 6	Ms. Lisa Haar	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> Absent
Position No.7	Suzanne Wojtkowiak	<input type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input checked="" type="checkbox"/> Absent

<b>ALTERNATE NO.</b>	<b>ALTERNATE NAME</b>	<b>ATTENDANCE</b>
Alternate No. 1	Peggy Akins	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> * Absent (* Attendance Required: <input type="checkbox"/> No <input type="checkbox"/> Yes)
Alternate No. 2	Vacant	<input type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video <input type="checkbox"/> * Absent (* Attendance Required: <input type="checkbox"/> No <input type="checkbox"/> Yes)

**ATTENDANCE: STAFF**

Toyia Pointer	Manager of Historic Mesquite	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video
Karen Strand	Deputy City Attorney	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video
Devanee Winn	Admin. Assistant of Planning & Dev.	<input type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video

**COMMISSION BUSINESS****1. ROLL CALL**

Chairman Richardson did roll call and declared a quorum.

**2. BOARD PROCEDURES**

Chairman Richardson made a public announcement regarding the Board's procedures.

**PUBLIC COMMENTS**

- 3. Any individual desiring to address the Mesquite Landmark Commission regarding an item on the CONSENT AGENDA shall do so on a first-come, first-served basis. Comments are limited to three (3) minutes, except for a speaker addressing the Landmark Commission through a translator will be allowed six (6) minutes.**

There were no comments.

**CONSENT AGENDA**

All items on the Consent Agenda are routine items and may be approved with one motion; however, should any member of the Mesquite Landmark Commission or any individual wish to separately discuss and vote on any item, said item may be removed from the Consent Agenda by a motion of the Mesquite Landmark Commission.

**4. MINUTES**

**Consider approval of the minutes for March 8, 2022, Mesquite Landmark Commission.**

**ACTION**

Commissioner Baird made a motion to **APPROVE** the minutes as presented; Commissioner Haar seconded; motion carried 5-0.

**5. REPORT: STAFF APPROVED CERTIFICATES OF APPROPRIATENESS**

**Update the Landmark Commission regarding the most recent staff approved Certificate of Appropriateness (CA).**

There was no discussion.

**6. CERTIFICATES OF APPROPRIATENESS – PUBLIC HEARINGS**  
NO CASES PENDING**7. DESIGNATION CASES – PUBLIC HEARINGS**  
NO CASES PENDING**8. HISTORIC PRESERVATION OVERLAY DISTRICT (H-POD) DESIGNATIONS:**  
NO CASES PENDING**9. CERTIFICATE OF DEMOLITION, REMOVAL, OR RELOCATION – PUBLIC HEARINGS**

NO CASES PENDING

**10. DETERIORATION BY NEGLECT– PUBLIC HEARINGS**

NO CASES PENDING

**11. STAFF REPORT(S)**

**MANAGER’S REPORT**

Manager of Historic Mesquite Toyia Pointer let the Commissioners know that she will attend the National Alliance of Preservation Commissions bi-annual conference in July. She hopes to be able to submit Mesquite’s Certified Local Government (CLG) status application to the Texas Historical Commission by the end of summer. CLG status would open eligibility to apply for a number of grant opportunities for historic preservation activities and training.

**12. SUB-COMMITTEE REPORT(S)**

**MESQUITE LANDMARK (ML) DESIGNATION SUB-COMMITTEE REPORT**

Commissioner Baird gave the Commission a presentation regarding the research they are doing for the different kinds of Landmark Plaques residents could choose for their prospective properties. There was a discussion of the various styles, costs, funding and ownership of the plaques, which will need to be determined. The Sub-Committee will continue research regarding these plaques and present three style options at the next meeting.

**CONSIDER DRIVING TOUR, FOR THE COMMISSION, OF HISTORIC SITES IN MESQUITE**

Chairman Richardson tasked the Sub-Committee with proposing locations and format for a Commission tour of significant historic sites and structures in the community.

**13. ITEMS FOR FUTURE DISCUSSION**

**The Landmark Commission may identify issues or topics that they wish to schedule for discussion at a future meeting.**

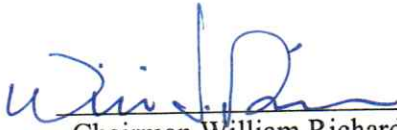
There were no comments.

**14. PUBLIC COMMENTS**

**Any individual desiring to address the Mesquite Landmark Commission regarding the STAFF REPORT or ANY OTHER MATTER not listed on the Agenda shall be allowed to speak for a length of time not to exceed three (3) minutes on a first-come, first-served basis. Citizens addressing the Mesquite Landmark Commission through a translator will be allowed six (6) minutes. After business, the Chairman shall adjourn the meeting.**

There were no comments.

Meeting adjourned at 7:02 PM

  
Chairman William Richardson