

MINUTES

JULY 11, 2023

**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)

POSITION NO.	REGULAR MEMBER NAME	ATTENDANCE
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

ALTERNATE NO.	ALTERNATE NAME	ATTENDANCE
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	Planning & Development Administrative Aide	<input checked="" type="checkbox"/> Present In-Person <input type="checkbox"/> Present by Telephone/Video

COMMISSION BUSINESS**1. ROLL CALL**

Planning & Development administrative Aide Devanee Winn took roll and declared a quorum.

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.

2. MINUTES

Consider approval of the minutes for May 9, 2023, Mesquite Landmark Commission.

ACTIONS

Commissioner Haar approved the minutes with a correction to the date on Page 2; Commissioner Kelly seconded; the motion carried 5-1 with Commissioner Richardson abstaining.

REPORT: STAFF APPROVED CERTIFICATES OF APPROPRIATENESS

5. No recent staff approved Certificate of Appropriateness (CA) to report.
6. No updates to Certificate of Appropriateness (CA) to review.

ACTIONS

No action was taken.

STAFF REPORT(S)

7. Manager's Report

PRESENTATION

Manager of Historic Mesquite Toyia Pointer presented to the commission. Ms. Pointer stated that the What-a-Burger located at 128 E Kearney St is interested in possibly landmarking the location.

SUB-COMMITTEE REPORT(S)

8. MESQUITE LANDMARK (ML) DESIGNATION SUB-COMMITTEE REPORT.

PRESENTATION

Chairwoman Palmer presented to the commission. The sub-committee recommended properties to prioritize to research for potential Mesquite Landmark (ML) designation. Commissioner Haar asked what the procedure is to complete those applications. Chairwoman Palmer explained the procedures.

The list consists of;

1. 117 W Main St., Commercial building, Commissioner Haar, and Commissioner Baird will be doing the research for this location.
2. Old Lawson Road and 2500 Block of Mesquite Valley Road, Bridges, Commissioner Baird, and Commissioner Akin will be doing the research for the bridges.
3. 2520 Oates Drive, Church, will be researched by Chairwoman Palmer and Commissioner Prycer.
4. 823 N. Galloway Ave, Government building, will be researched by Ms. Pointer and Commissioner Richardson.

ITEMS FOR FUTURE DISCUSSION

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

DISCUSSION

The commission would like to bring in landmark applications to see where they are at in the process.

The meeting adjourned at 6:50 PM



Chairwoman Valerie Palmer