



City of Round Rock

Meeting Minutes

Historic Preservation Commission

Tuesday, September 21, 2021

CALL MEETING TO ORDER

The Historic Preservation Commission for the City of Round Rock met on Tuesday, July 21 at the Rabb House located at 152 North A.W. Grimes Blvd. Chairman Whitaker called the session to order at 6:00 p.m.

ROLL CALL

Present 7 - Chairman Sharon Whitaker
Vice Chair Pamela Sue Anderson
Commissioner Tammy Conrad
Commissioner Patti Jordan
Commissioner Adrian Neely
Commissioner Richard Parson
Commissioner Andrew Wolfe

Absent 0

ELECTION OF OFFICERS

C.1 Consider the nomination and election of a Chairman.

A motion was made by Vice-Chair Anderson and seconded by Commissioner Jordan to nominate and elect Sharon Whitaker as Chairman. The motion carried by the following vote:

Aye: 7 - Chairman Whitaker
Vice Chair Anderson
Commissioner Conrad
Commissioner Jordan
Commissioner Neely
Commissioner Parson
Commissioner Wolfe

Nay: 0

Absent: 0

C.2 Consider the nomination and election of a Vice-Chair.

A motion was made by Commissioner Jordan and seconded by Commissioner Wolfe to nominate and elect Pamela Sue Anderson for Vice-Chair. The motion carried by the following vote:

Aye: 7 - Chairman Whitaker
Vice Chair Anderson
Commissioner Conrad
Commissioner Jordan
Commissioner Neely
Commissioner Parson
Commissioner Wolfe

Nay: 0

Absent: 0

LOCAL LEGENDS

- D.1** Consider a presentation and action regarding the Local Legend Selection Committee's recommended recipients of the 2021 Local Legend Award.

Chairman of the Local Legends Selection Committee Jen Henderson presented the Committee's recommendation for the recipients of the 2021 Local Legend Award. The Selection Committee recommended one individual and one organization, per the HPC's guidelines.

A motion was made by Vice-Chair Anderson, seconded by Commissioner Neely to approve the Selection Committee's recommendation of an organization as recipient of the 2021 Local Legend Award. The motion carried by the following vote:

Aye: 7 - Chairman Whitaker
Vice Chair Anderson
Commissioner Conrad
Commissioner Jordan
Commissioner Neely
Commissioner Parson
Commissioner Wolfe

Nay: 0

Absent: 0

A motion was made by Commissioner Neely, seconded by Commissioner Parson to approve the Selection Committee's recommendation of an individual as recipient of the 2021 Local Legend Award. The motion carried by the following vote:

Aye: 7 - Chairman Whitaker
Vice Chair Anderson
Commissioner Conrad
Commissioner Jordan
Commissioner Neely
Commissioner Parson
Commissioner Wolfe

Nay: 0

Absent: 0

PRESENTATIONS

- E.1** Consider an update from Round Rock Preservation.

Round Rock Preservation President Shirley Marquardt gave a presentation regarding the organization's activities and plans for the coming year.

- E.2** Consider a presentation and discussion regarding the development of the Historic Preservation Commission's goals for FY 2021-2022.

Principal Planner Joelle Jordan led discussion regarding the annual goals of the Historic Preservation Commission. A draft set of the 2021-2022 Goals will be presented at the next HPC meeting.

ADJOURNMENT

There being no further business, Chairman Whitaker adjourned the meeting at 8:45. Respectfully submitted, Kerstin Harding