

Historic Preservation Commission
January 17, 2017 Meeting Minutes

DRAFT

A. Call to Order

The meeting was called to order at 5:48 p.m.

B. Roll Call

Present: Chair Pamela Sue Anderson, Vice-Chair Rae Lynn Tipping, Commissioner Paul Emerson, and Commissioner Sharon Whitaker

Absent: None

Staff present: Principal Planner Joelle Jordan and Planning Technician Kerstin Harding

C. Approval of Minutes

C.1 Consider approval of the minutes of the December 13 2016 Historic Preservation Commission meeting.

Motion: by Commissioner Whitaker and Second by Commissioner Emerson to approve the minutes of the December 13, 2016.

Vote: Aye: Chair Anderson, Vice-Chair Tipping, Commissioner Emerson, and Commissioner Whitaker. Nay: none. The vote was 4-0.

D. Presentations

D.1 Consider the applications and appointment of members to a committee that will assist with the selection of the 2017 Local Legend Award recipients.

Principal Planner Joelle Jordan briefly summarized the role of the Local Legend Selection Committee, which has selected the recipients of the award for the HPC to approve since 2009. Seven of the eight members of the 2016 Committee reapplied, and there were no new applicants.

Typically the Selection Committee would meet after the nominations for the year were closed, but last year they decided that they would like to begin outreach activities earlier in the year to encourage more Local Legend nominations. The Committee requested to be appointed for an annual term. The Commissioners expressed interest in the structure of the Committee and their outreach plan. Ms. Jordan explained that at this time the Committee does not have a Chair or an outreach plan, but that this would be explored at their first meeting.

Motion: by Vice-Chair Tipping and Second by Commissioner Whitaker to approve the appointment of Kami Barron, Jesus Franco, Jennifer Henderson, Rufus Honeycutt, Dale Ricklefs, Audrey Simmons, and Tina Steiner.

Vote: Aye: Chair Anderson, Vice-Chair Tipping, Commissioner Emerson, and Commissioner Whitaker. Nay: none. The vote was 4-0.

E. Planner Report

E.1 Consider an update on upcoming historic preservation related projects / events.

Ms. Jordan gave updates on several ongoing programs:

The Architexas feasibility study for relocating the historic Stagecoach Inn is very close to being finalized. Staff anticipates having the consultant present the report to the City Council in late February. A copy of the report was provided in the Commissioners' meeting packets.

On Sunday January 22 at 2:00 p.m. there will be a ceremony downtown dedicating the Immortal Ten Bridge. Noting that the Immortal Ten was one of last year's Local Legends, she encouraged the Commissioners to attend, and called their attention to the history handout about the Immortal Ten in their meeting packets.

Round Rock is a Certified Local Government (CLG), which is a designation for local preservation organizations from the Texas Historical Commission (THC). There are requirements for maintaining

CLG status, including a four-year review. The review is scheduled to occur in conjunction with the February HPC meeting. A representative from the THC will be present, and has offered to provide a training session.

At the February HPC meeting, Williamson Museum Director Micki Ross will make a presentation regarding their plans for a second museum venue in Round Rock.

May is National Preservation Month; in recent years the Commission and staff have engaged in a number of activities to promote awareness of Round Rock's preservation programs, usually in conjunction with other city events. Activities for this year have not been decided but will be discussed at the February HPC meeting.

F. **Adjournment**

The meeting adjourned at 6:07 p.m.

Respectfully Submitted,



Kerstin Harding
Planning Technician