



**NOTICE OF
CITY OF CELINA
HISTORICAL PRESERVATION COMMISSION
112 N. COLORADO DR.
WEDNESDAY JANUARY 25, 2017
9:00 A.M.**

AGENDA

I. CALL TO ORDER, ROLL CALL AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. CONSENT AGENDA:

A. Consider and act upon approval of minutes from the Special Called Historic Preservation Commission Meeting on October 26, 2016.

IV. REGULAR AGENDA:

A. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request from the Celina Masonic Lodge. for a new door at 139 N. Ohio Dr. (Celina Original Donation, Block 6, Lots 11-12a, 11-12b & 11f)

V. ADJOURNMENT:

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

Thursday, January 19, 2016 at 4:45p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.”

Ben Rodriguez
Senior Planner/Historic Preservation Officer
City of Celina, Texas

Date Notice Removed

Celina City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.



NOTICE OF
CITY OF CELINA
HISTORICAL PRESERVATION COMMISSION
112 N. COLORADO DR.
WEDNESDAY October 26, 2016
9:00 A.M.

AGENDA

I. CALL TO ORDER, ROLL CALL AND ANNOUNCE A QUORUM PRESENT:

Jack Ousley called the meeting to order at 9:03 a.m.

Commission members present: Lisa Ferguson, Jane Huddleston, Bob Fennewald, Jack Ousley, Brent Baty

Commission members absent: James Haas, Lee Williams, Susanne Clark

Staff present: Ben Rodriguez, Senior Planner; and Robyn Miga, City Planner;

II. PLEDGE OF ALLEGIANCE:

Chairman Jack Ousley led those present in the Pledge of Allegiance.

III. CONSENT AGENDA:

A. Consider and act upon approval of minutes from the Special Called Historic Preservation Commission Meeting on September 28, 2016.

Commissioner Huddleston moved to approve the minutes, and was seconded by Commissioner Lisa Ferguson.

IV. REGULAR AGENDA:

A. Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request from Prosper Realty Partners, LLC. For an exterior elevator at 501 W. Walnut St. (Celina Original Donation, Block 35, Lot 11R).

Mr. Rodriguez provided an overview of the request explaining that for a tenant to occupy the upstairs portion of the building who has more than one employee, ADA requires that there be an elevator. The two options for placement of the elevator are the rear of the building or on the west side near the parking lot. The recommendation is for it to be placed on the rear of the building and painted to blend with the exterior of the building. If the rear of the building is too challenging for contractors, the west side is an alternative option, while also painting it to blend with the exterior.

The applicant explained that there was really only one option for the elevator style because it cannot go inside the structure. The commission discussed the request. The applicant explained that he was working with a tenant who had four employees, thus forcing them to have an elevator. Mr. Rodriguez explained that adding an elevator was essential in this situation to stay ADA compliant.

Commissioner Huddleston moved to approve the minutes, and was seconded by Commissioner Baty and the motion passed unanimously.

V. ADJOURNMENT:

"I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

Friday, October 21, 2016 at 12 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.”

Ben Rodriguez
City Planner/Historic Preservation Officer
City of Celina, Texas

Date Notice Removed

VI. ADJOURNMENT:

There being no further business, Chairman Ousley adjourned the meeting at 9:16 a.m.

Ben Rodriguez, Planner
City of Celina, Texas

Date

Jack Ousley, Chairman
Historic Preservation Commission

Date



Memorandum

To: **The Celina Historic Preservation Commission**
CC: **Rick Chaffin, Interim City Manager**
From: Ben Rodriguez - Planner
Meeting Date: January 25, 2017
Re: Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request from the Celina Masonic Lodge. for a new door at 139 N. Ohio Dr. (Celina Original Donation, Block 6, Lots 11-12a, 11-12b & 11f)

Action Requested:

Conduct a public hearing to consider testimony and take action on a Certificate of Appropriateness request from the Celina Masonic Lodge. for a new door at 139 N. Ohio Dr. (Celina Original Donation, Block 6, Lots 11-12a, 11-12b & 11f)

Background Information:

The Celina Masonic Lodge has submitted a request to replace their existing metal door with a custom made wooden door. The lodge intends to utilize walnut in the construction of the door with decorative metal accents.

Staff feels that the door is appropriate for a historic downtown, additionally the proposed door would complement and existing doors on business situated on the downtown square.

Financial Considerations:

N/A

Legal Obligations and Review:

N/A

Public Notifications:

N/A

Supporting Documents:

- Photos of existing door
- Photo of proposed door
- Drawing of proposed door

Staff Recommendation:

Staff recommends that the request be approved as presented.

Thank you for your consideration of this item, if I can be of any support please contact me at 972-382-2682 Ext. 1022 or by email at Brodriguez@celina-tx.gov.



CELINA LODGE 919
AF&AM

CHRISTY G'S SALON & SPA





06/11/2009

