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LANDMARKS COMMISSION

December 14, 2010

Minutes

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Members Present: Rick Weatherl  
Steve Butman  
Bill Minter  
Dr. Michael E. McClellan  
Phil Miller  
Robert Calk

Members Absent:  
Peebles Lee  
Tina Cargile - Alternate

Staff Present: Ben Bryner, Planning Services Manager  
Molinda Parker, Historic Preservation Officer  
Kelley Messer, Assistant City Attorney

Guests: Charles & Mary Lee Mattis, Applicant

Mr. Weatherl called the meeting to order at 4:00 PM, declared a quorum present, and read the opening statement. Minutes of the November 16, 2010 meeting were submitted for approval. Mr. Butman made a motion to accept the minutes, as written, and Mr. Miller seconded the motion. The vote for approval was unanimous (6-0).

**Agenda Item 3: HPT-0210**, Public hearing, discussion and possible approval of an application for a Historic Project Tax credit submitted by Charles & Mary Lee Mattis, for repairing and repainting the house located at 760 Amarillo Street.

Mr. Weatherl read the above case description and asked Ms. Parker to give the staff report. Ms. Parker reviewed the staff report. She confirmed that the proposed work on the house and walkway had been completed. The submitted receipts verified the cost of labor and materials for the project. Mr. Weatherl opened the discussion to the public and asked Mr. Mattis if he wished to comment on the information that had been presented. He concurred with the details of the project and the costs as discussed.

Mr. Weatherl closed the public hearing and asked if the commissioners had any questions. Commissioners had no questions regarding the project, so Mr. Weatherl asked for a vote. Mr. Miller made the motion to approve HPT-2010. Mr. Calk seconded the motion. The vote for approval was unanimous (6-0).

**Agenda Item 4: Adjourn**

Mr. Weatherl asked for a motion to adjourn at 4:07 P.M. Mr. Miller made a motion and Mr. Calk seconded the motion. The vote was unanimous (6-0)

Approved: \_\_\_\_\_, Chairman

Date: \_\_\_\_\_