

ACTION MINUTES

The Historical Preservation Board of the City of Sherman held a special called meeting Tuesday, December 3, 2024, at 2:00 p.m. on the Second Floor at 317 South Travis Street, Sherman, Texas to consider the following:

The Historical Preservation Board meetings are Audio recorded and can be viewed at:

<https://www.ci.sherman.tx.us/Archive.aspx?AMID=51&Type=&ADID=>

1. CALL TO ORDER

Chairperson Phillips called the meeting to order at 2:00 p.m.

2. APPROVE MINUTES OF THE OCTOBER 1, 2024 SPECIAL CALLED MEETING

The Historical Preservation Board reviewed the Minutes of the Special Called Meetings of October 1, 2024. Motion by Board Member Clay Mahone for staff to approve the Minutes as written; Second by Board Member Sheri Fallon. All present voted AYE.

MOTION CARRIED.

3. 1302 SOUTH CROCKETT STREET (Project No. 24-005528)

The request of Steven Schneider (Owner) and Sartin & Associates Surveying Company (Surveyor) concerning the property at 1302 South Crockett Street, consisting of 0.236 acres, being Lot 1 in Block 5, of B.B. Moore's Heirs Addition, as follows:

Historical Preservation Board

A. Request for a Certificate of Appropriateness to allow a 4' vinyl decorative fence in the Heritage Row Historical District.

B. Request for a Certificate of Appropriateness to allow a 6' wood privacy fence in the Heritage Row Historical District.

Historical Preservation Board

Motion by Board Member Clay Mahone to approve Item A with a height of 42" at 1302 South Crockett Street. Second by Board Member Terrin Bertholf.

VOTING AYE: MAHONE, FALLON, TATCHIO, BERTHOLF AND PHILLIPS

VOTING NAY: NONE.

MOTION CARRIED.

Motion by Board Member Rod Tatchio to approve Item B located at 1302 South Crockett Street. Second by Board Member Sheri Fallon.

VOTING AYE: MAHONE, FALLON, TATCHIO, BERTHOLF AND PHILLIPS

VOTING NAY: NONE.

MOTION CARRIED.

THE COMMISSION FOUND THE REQUESTS CONFORMS TO THE INTENT OF THE ORDINANCE.

4. OTHER BUSINESS

Discuss Flyer and Ordinance Update

Historical Preservation Board

Motion by Board Member Terrin Bertholf that City Staff petition to City Council to lower the application fee for the cost of appropriateness to \$75.00. Second by Board Member Board Member Clay Mahone.

VOTING AYE: MAHONE, FALLON, TATCHIO, BERTHOLF AND PHILLIPS

VOTING NAY: NONE.

MOTION CARRIED.

5. ADJOURNMENT

Chairperson Phillips adjourned the meeting at 2:38 p.m.



CHAIRPERSON



ACTING SECRETARY