



MINUTES
Historical Preservation Commission
June 21, 2017 - 3:00 P.M.

The Historical Preservation Commission of the City of Forest Hill met on the above date at 3:00 p.m. The following Commissioners and officials were present Shirley Fowkes, Jo Pirtle, Mariann Hicks, Johnnie Turner, Connie Hoffman, and City Secretary Othel Murphree. Commissioners Mable Arfman and Gracie Rhyne were absent.

A. Call to Order

With a quorum present Chairwoman Jo Pirtle called the meeting to order at 3:10 p.m.

B. Invocation - Skipped

C. Pledge of Allegiance to Flags – Skipped

D. Welcome and recognize quests. - Skipped

E. Chairman’s Statement and welcome & recognize quests. - Skipped

F. Consent Agenda:

1. Consider approving the minutes of May 17, 2017.

Commissioner Fowkes moved to approve the May 17, 2017 minutes with corrections. Commissioner Hoffman made the second. The motion carried with the following vote:

5 Ayes - Fowkes, Pirtle, Hicks, Turner, and Hoffman

G. Chairman’s Reports:

- Report regarding the Cemetery

Chairman Pirtle led a discussion about the FH Presbyterian Church and Cemetery. She stated she now has a key to the cemetery.

- Report regarding the storeroom at the Fire Department

Chairman Pirtle gave a report on the need for shelving and file cabinets for the storeroom at the Fire Department.

- Report regarding name badges

There was a brief discussion on the type of names badges being ordered and how each commissioner wanted their names on the badge.

H. Reports:

- Forest Hill ISD – County School 56 - Commissioner Gracie Rhyne

Commissioner Rhyne was absent there was no report.

- Maps of Forest Hill display – Commissioner Mariann Hicks

There was a discussion on where in city hall the maps would be displayed. The Commission reviewed several maps and Commissioners Mariann Hicks and Johnnie Turner were asked to review the maps and make arrangements with city staff on framing the maps chosen.

- Forest Hill History – Shirley Fowkes

Commissioner Fowkes provided the commissioners in attendance with a Do you remember? Document titled "Looking back on Forest Hill".

There was also a short report on 3415 Horton Road (the old city hall building and property).

- Wild Flower Project – Hartman Road & Leonard Street

There was a brief discussion on getting with the Parks, Recreation & Clean City Commission.

- Map and Metes & Bounds

There was a discussion about the metes and bounds that were attached to the city's incorporation documents.

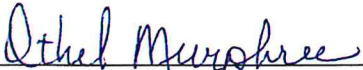
H. New Business:

2. The next meeting is scheduled for July 19, 2017.

Adjournment

With no further business to discuss, Chairwoman Pirtle adjourned the meeting at 4:01 p.m.

ATTEST:



Othel Murphree, City Secretary

APPROVED:



Jo Pirtle, Chairman

Passed and approved the 16th day of August, 2017.