



MINUTES
Historical Preservation Commission
February 15, 2017 - 3:00 P.M.

The Historical Preservation Commission of the City of Forest Hill met on the above date at 3:03 p.m. The following Commissioners and officials were present Shirley Fowkes, Jo Pirtle, Mariann Hicks, Johnnie Turner, Mable Arfman, Connie Hoffman and City Secretary Othel Murphree. Commissioner Gracie Rhyne was absent.

A. Call to Order

With a quorum present Chairwoman Jo Pirtle called the meeting to order at 3:03 p.m.

C. Invocation

Commissioner Mable Arfman delivered the invocation.

D. Pledge of Allegiance to Flags

Pledge to the United States and Texas flags were recited.

1. Reports:

- University of North Texas offer to digitize and publish online historical Forest Hill Newspapers. (Commissioner Johnnie Turner)

Commissioner Turner stated that he felt that the Commission needed to consider how the newspapers were being stored and how to store them in the future to extend integrity of the newspapers.

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

There was a discussion on how to obtain the County School 56 Roster.

- Forest Hill Fire Department Administration Storage (Chairman Jo Pirtle)

Chairwoman Pirtle reported she had visited storage area at the Fire Department and Fire Chief Chapman said the furniture and other assorted items would be removed.

- Cleburne-Fort Worth Interurban (Chairman Jo Pirtle)

Chairwoman Pirtle provided a map from 1927 showing Glendale Station.

2. Discuss Open Meetings Act and Public Information Act Certificates of Course Completion.

The City Secretary reported that the following Commissioners have completed and filed their Certificates of Course Completion with the City Secretary:

- Shirley Fowkes
- Mariann Hicks
- Johnnie Turner
- Jo Pirtle
- Gracie Rhyne

3. Discuss roster corrections and additions.

New corrected roster was provided to the Commission

4. Discuss City website Boards and Commissions.

The City Secretary contacted Venus Wehle and the Commission will be added to the Mayor and Councils webpage.

5. Discuss City website Community Calendar.

The City Secretary contacted Venus Wehle and the Commission's meetings will be added to the Community Calendar.

New Business:

6. Discuss and consider approving the minutes of January 23, 2017.

Chairwoman Pirtle moved to approve the January 23, 2017 minutes with corrections. Commissioner Turner made the second. The motion carried with the following vote:

5 Ayes - Fowkes, Pirtle, Hicks, Turner, Arfman, and Hoffman
1 Absent - Rhyne

7. Discuss and consider reappointments per Ordinance 216-08-001; Sec.16-227 Terms – May 31, 2017 – Places 1, 3, 5 and 7.

Appointments to the Commission will be considered after the May 6, 2017 election for the following positions; Place 1 – Shirley Fawkes, Place 3 – Mariann Hicks, Place 5 – Mable Arfman and Place 7 – Connie Hoffman.

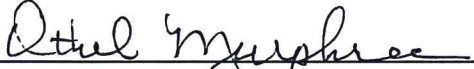
Chairwoman Pirtle stated for the current commissioners to notify the City Secretary if they want to be considered for re-appointment.

8. The next meeting is scheduled for March 15, 2017.

Adjournment

With no further business to discuss, Chairwoman Pirtle adjourned the meeting at 3:50 p.m.

ATTEST:



Othel Murphree, City Secretary

APPROVED:



Jo Pirtle, Chairman

Passed and Approved the 15th day of March, 2017.