



MINUTES
Historical Preservation Commission
March 15, 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, Mable Arfman, Gracie Rhyne, and City Secretary Othel Murphree. Commissioners Mariann Hicks, Johnnie Turner, and Connie Hoffman were absent.

A. Call to Order

With a quorum present Chairwoman Jo Pirtle called the meeting to order at 3:00 p.m.

B. Invocation

Commissioner Gracie Rhyne delivered the invocation.

C. Pledge of Allegiance to Flags

Pledge to the United States and Texas flags were recited.

D. Welcome and recognize quests. Skipped

E. Reports:

- Newspapers. (Commissioner Johnnie Turner)

Commissioner Turner was absent this report was skipped.

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

Commissioner Rhyne reported she had some information and would provide it for the next meeting.

- Maps of Forest Hill Display (Commissioner Mariann Hicks)

Commissioner Hicks was absent but Chairman Pirtle reported that Commissioner Hicks has selected some maps for the Commission to review.

F. New Business:

1. Discuss and consider approving the minutes of February 15, 2017.

Commissioner Fowkes moved to approve the February 15, 2017 minutes. Commissioner Rhyne made the second. The motion carried with the following vote:

- 4 Ayes - Fowkes, Pirtle, Arfman, and Rhyne
- 3 Absent - Hicks, Turner, and Hoffman

2. General discussion of goals and research projects.

The following was discussed:

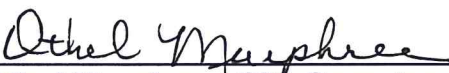
- Train stops on the Interurban Line
- Commissioner Fowkes – photos of some of the old properties
- Commissioner Fowkes – history of the Narcotics Farm
- Locate historic trees

3. The next meeting is scheduled for April 19, 2017.

Adjournment

With no further business to discuss, Chairwoman Pirtle adjourned the meeting at 4:00 p.m.

ATTEST:



Othel Murphree, City Secretary

APPROVED:



Jo Pirtle, Chairman

Passed and Approved the 19th day of April, 2017.