



MINUTES
Historical Preservation Commission
April 19, 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 3:07 p.m.

B. Invocation

Commissioner Johnnie Turner 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 stated there was nothing new to report.

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

Commissioner Rhyne was absent but she provided a history from 1884 – 1925 that she located online to the City Secretary for the Commission. Commissioner Fowkes provided a picture of the Forest Hill School House taken in 1906. There was a short discussion on the façade the structure.

- Maps of Forest Hill display – Commissioner Mariann Hicks

Commissioner Hicks reported she was going through street maps showing the growth of Forest Hill. There was a brief discussion of the 1895 County Sam Street map.

F. New Business:

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

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

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

2. Discuss and consider not meeting in November and December.

Commissioner Hicks moved to have the scheduled meeting in November but to cancel the scheduled meeting in December. Commissioner Turner made the second. The motion carried with the following vote:

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

3. General discussion and time line:

- Community Incorporation - Population in 1946

A copy of the original incorporation documents and the amended documents were provided to the Commission members. A copy of the June 1, 1879 – May 31, 1880 Census for the City of Fort Worth was provided and a copy of the 1910 Census for Forest Hill Precinct 13.

- Map and Metes and Bounds

A copy of the incorporation documents including the metes and bounds of the area at the time of incorporation was provided to the Commission.

- First and Second Mayor

A complete list of Mayors from 1946 – present day was provided to the members.

- City Hall/ Police Department/Fire Station
- Police Department/Volunteer Fire Department

There was a brief discussion on pictures that the Fire Department would allow the Commission to review and possibility copy.

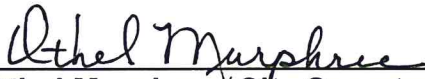
Commissioner Fowkes reported she was able to locate the Cain sisters and had made contact with them and was currently waiting for Sue to look for any old pictures and documents to share with the Commission.

4. The next meeting is scheduled for May 17, 2017.

Adjournment

With no further business to discuss, Chairwoman Pirtle adjourned the meeting at 4:23 p.m.

ATTEST:



Othel Murphree, City Secretary

APPROVED:



Jo Pirtle, Chairman

Passed and Approved the 17th day of May, 2017.