



MINUTES
Historical Preservation Commission
May 17, 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 3:12 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. Chairman's Statement and welcome & recognize quests.

F. Consent Agenda:

1. Consider approving the minutes of April 19, 2017.

Commissioner Fowkes moved to approve the April 19, 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

G. 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

Commissioner Hicks reported she had gathered several maps to be considered for the display, the Commission needed to review the maps and decide which maps to use in the display.

- Forest Hill History – Shirley Fowkes

The Commissioner reviewed several old newspaper articles and other publication that were provided by Commissioner Fowkes.

- Wild Flower Project – Hartman Road & Leonard Street

There was a discussion of who owned the property and if this is a project that would need to be discussed 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.

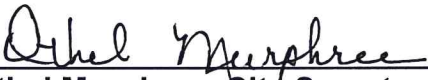
H. New Business:

2. The next meeting is scheduled for June 21, 2017.

Adjournment

With no further business to discuss, Chairwoman Pirtle adjourned the meeting at 4:27 p.m.

ATTEST:



Othel Murphree, City Secretary

APPROVED:



Jo Pirtle, Chairman

Passed and Approved the 21st day of June, 2017.