

**MINUTES**  
**Historic Preservation Advisory Board Meeting**  
**City Hall, 385 South Goliad, Rockwall, Texas**  
**Council Chambers**  
**June 21, 2012 @ 6:00 P.M.**

**I. CALL TO ORDER**

The meeting was called to order by Herb Moltzan at 6:03 p.m. with the following members present Don Williams, Elmer Stone, Jay Teinert and Janice Johnson. Sandra Whitley and Kirk Lovett were not present.

Additionally, the following staff members were present: Robert LaCroix, Chris Spencer and David Gonzales.

**II. ACTION ITEMS**

- Approval of Minutes for the May 17, 2012 meeting

Board member Stone made a motion to approve the minutes for May 17, 2012.

Board member Williams seconded the motion.

The minutes were approved by a vote of 3-0, with Tienert and Moltzan abstaining.

**III. DISCUSSION ITEMS**

- Receive a report from Main Street Board Chairperson, Sandra Whitley, on the City of Rockwall Main Street Program.

Ms. Whitley was not present; therefore, no report was made at this time.

- Discuss HPAB Objectives for 2012 and take any action necessary.

Gonzales briefed the Board on the “handout” to be given to property owners so they may have their property recognized.

Spencer discussed the process for landmark designation.

Additional discussion occurred among the Board regarding the process.

Board member Stone made a motion to initiate a program to identify landmark properties and to purchase medallions to recognize existing and future historic properties.

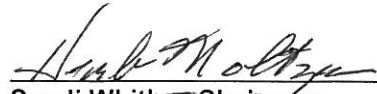
Board member Johnson seconded the motion.

A vote was taken and the motion passed 5-0.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:39 p.m.

PASSED AND APPROVED BY THE HISTORICAL PRESERVATION ADVISORY BOARD OF THE CITY OF  
ROCKWALL, Texas, this 19 day of July, 2012.



Sandi Whitley, Chairman

*HERB MOLTZAN Vice Chairman*

  
ATTEST

**MINUTES**  
**Historic Preservation Advisory Board Meeting**  
**City Hall, 385 South Goliad, Rockwall, Texas**  
**Council Chambers**  
**July 19, 2012 @ 6:00 P.M.**

**I. CALL TO ORDER**

The meeting was called to order by Herb Moltzan at 6:00 p.m. with the following members present Elmer Stone, Kirk Lovett, and Janice Johnson. Sandra Whitley, Don Williams, and Jay Teinert were not present.

Additionally, the following staff members were present: Robert LaCroix, Ryan Miller and David Gonzales.

**II. ACTION ITEMS**

- *Approval of Minutes* for the June 21, 2012 meeting

Board member Stone made a motion to approve the minutes for June 21, 2012.

Board member Johnson seconded the motion.

The minutes were approved by a vote of 4-0.

**III. DISCUSSION ITEMS**

- Receive a report from Main Street Board Chairperson, Sandra Whitley, on the City of Rockwall Main Street Program.

Ms. Whitley was not present; therefore, no report was made at this time.

- Discuss amending the Unified Development Code to meet the standards for becoming a Certified Local Government as required by the Texas Historical Commission, and take any action necessary.

LaCroix provided details regarding Certified Local Government.

General discussion took place among the board.

- Discuss establishing a Historic Preservation Incentive Grant Program, and take any action necessary.

LaCroix discussed establishing a Grant Program

The board briefly discussed this item. No action was taken at this time.

- Discuss HPAB Objectives for 2012, and take any action necessary.
  - a) Medallions/markers for City of Rockwall Landmark Properties
  - b) Property owner handout and survey form

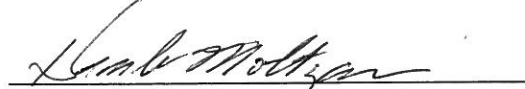
Gonzales gave a brief overview of the medallions and property owner survey for historic properties.

The board generally discussed these items, but took no action.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:42 p.m.

PASSED AND APPROVED BY THE HISTORICAL PRESERVATION ADVISORY BOARD OF THE CITY OF  
ROCKWALL, Texas, this 16<sup>th</sup> day of August, 2012.



~~Sandi Whitley, Chairman~~

*Herb Moltzen, Vice Chairman*

  
ATTEST