

City of Fayetteville
202 West Main
Fayetteville, Texas 78940

Fayetteville Historic Preservation Board

May 25, 2017

Board members - Pat Johnson, Candice Havel Heinstchel, Jerry Brown

Guests/applicants – Joan and Jerry Herring
Bradley Girndt and Steve Pavlicek, city council members

7:00 Meeting called to order. Quorum was confirmed. Pledge of Allegiance. Welcome to guests

Minutes from March 9th meeting approved

FHPB had one sign application submitted by Joan and Jerry Herring, Red and White Inn. Application was complete. Discussed placement of sign, color and material. All meet Design Standards. Motion made by Jerry Brown, second by Candice Havel Heinstchel to approve. Vote unanimous.

Board revisited Dorothy Stall's resignation. Pat Johnson explained procedure requested by City Council to formally accept resignation and have on record the motion and vote by board. Jerry made motion to accept Dorothy Stall's resignation. Candice Havel Heinstchel made second. Vote unanimous.

Board discussed submitting request to Council to replace the vacant position made by Dorothy Stall's resignation by Lisa Simpson. Lisa has agreed to serve. She is a business owner within the Historic District, serves on the Chamber of Commerce board; is active in the community and St. John Catholic Church. We have reviewed her credentials and will submit her name to the Mayor and City Council. Jerry Brown made motion and Candice Havel Heinstchel made second. Vote unanimous

The Fayetteville Historic Preservation Board asked secretary to prepare letter to submit the name of Lisa Simpson to fill the vacant seat on the review board and to have it placed on next Council agenda.

Terms of board members and qualifications to serve on FHPB were discussed. It was agreed that terms should be longer than original terms listed in Historic Preservation Zoning Ordinance No. 2012-02-08. Council member Steve Pavlicek explained some of the forms and ways to rotate off board members so the board maintains knowledgeable and consistent board members. He will have City Secretary Janice Wasut send copy of forms to FHPB secretary Pat Johnson. Board proposed staggered terms of 2 years for three members and 3 years for two members. Subsequent terms shall be for a period of 3 years. Members may serve a maximum of three consecutive terms. Jerry Brown made motion for Secretary Pat Johnson to write revision of *B. Terms and Officers* under *Section III: Historic Preservation Board: Duties and Powers*. Second by Candice Havel Heinstchel. Vote unanimous. After review and approval of

FHPD at next meeting it will be sent to City with request to amend Historic Preservation ordinance.

FHPB discussed and reviewed the Historic Preservation Zoning Ordinance No. 2012-02-08. The Fayetteville Chamber of Commerce sent the current ordinance and proposed changes that did not pass to the Certified Local Government Program Specialist at the Texas Historical Commission. A copy of letter from THC specialist with feedback was shared with FHPB. Jerry Brown commented as a board member he was especially pleased with the support from THC that FHPB should not be an advisory board to the City Council and maintain itself as a regulatory board. The ordinance we work under already has an appeals process in place which can be utilized if someone does not agree with board decisions.

Each suggestion in the list included from THC was looked at. The Board feels the concerns of paint color, administrative approvals and are all clearly stated in the Design Standards and that there has not been any problems or complaints. Board has also been meeting the review of an application in the 30 day compliance and sees no need to change. In the concern of allowing color changes that comply with Design Standards the board feels that if there is not an application presented there is no record of color choice and if colors meet the Design Standards. Fayetteville does not meet the requirements to participate in the Texas Main Street Program. That body will be struck from the HPO responsibilities listed in ordinance. No further action was taken.

City Councilman Steven Pavlicek asked for a discussion of "Save the Windmill" project and how the board felt the height and size of windmill should be handled. Board would like the windmill to be as authentic as possible but understands there may be some height issues with trees. Board noted that they had requested student leaders to study and document the exact location and present when school is in session in the fall. Everyone agreed more discussion should be held between all groups.

FHPB member Jerry Brown wanted to clear up comments from the community about this board not approving a Military Memorial for the square. He explained that the only discussion on this idea was presented by the Fisd student leadership at a past FHPB meeting and the FHPB only gave them recommendations to consider if project goes forward. FHPB has not had any further items on this topic.

Jerry Brown made motion to adjourn, Candice Havel second

7:38

Submitted by

Pat Johnson, secretary