

Historical Commission



November 14, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT MINUTES

A. CALL TO ORDER

The Historical Commission met in a regular meeting with the following members present:

Jacque Narrell, Place 1
Karmien 'Sweety' Bowman, Place 2
Adam Shear, Place 3
Marsha Gavitt, Place 4
Cindy Clark, Place 5
Kathy Blair, Place 6
Terra Klarich, Place 7
Cecilia Hood, Place 8
Brian Williams, Place 9
Peggy Riddle, Place 10 (Ex-Officio)

with the following member(s) absent:

constituting a quorum with the following members of the Town Staff participating:

Sarah Luxton, Senior Management Analyst
Blake Manuel, Management Analyst
JP Walton, Chief Strategic Officer

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG AND TO THE TEXAS FLAG

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

Chair Narrell led the Pledge to the American Flag and the Texas Flag.

C. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker name and address	Subject (as written on the form)
1.	Beth Soderberg	Thank you - Public Communication
2.	Samantha Barnes	Wreath across America at Flower Mound Presbyterian Cemetery

** Indicates person did not wish to speak*

D. ANNOUNCEMENTS

Announcements from the members

1. Flower Mound Presbyterian Church Homecoming and Lunch - Celebrating 170 years
2. Peters Colony Historical Society

E. PRESENTATION(S)

1. History & Display - Local Artifacts Presentation
Taylor Vaughn shared archeological artifacts discovered in Flower Mound.
2. Parks & Recreation Christmas Parade - December 7th - Parks & Recreation Christmas Parade - December 7th
Commissioner Clark presented the Historical Commissions Christmas parade float designs.

F. STAFF/DIRECTOR REPORT

G. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or "housekeeping" items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Consider approval of the minutes from 10/10/2024. - Consider approval of the minutes from 10/10/2024.

ACTION: Commissioner Klarich moved to approve G.1. as presented in the agenda caption with corrections. Vice-chair Blair seconded the motion.

AYES: Jacque Narrell, Chair
Karmien 'Sweety' Bowman, Place 2
Adam Shear, Place 3
Marsha Gavitt, Place 4
Cindy Clark, Place 5
Kathy Blair, Vice-Chair
Terra Klarich, Place 7
Cecilia Hood, Place 8
Brian Williams, Place 9

NAYS: None

ABSTAIN: None

RESULT: 9 : 0

H. REGULAR ITEM(S)

1. Collections Policy - Consider approval of the Collections Policy.
Staff member Sarah Luxton gave a presentation outlining the Collections Policy

ACTION: Vice-Chair Blair moved to approve H.1. as presented in the agenda caption with the amendments. Chair Narrell seconded the motion.

AYES: Jacque Narrell, Chair
Karmien 'Sweety' Bowman, Place 2
Adam Shear, Place 3
Marsha Gavitt, Place 4
Cindy Clark, Place 5
Kathy Blair, Vice-Chair
Terra Klarich, Place 7
Cecilia Hood, Place 8
Brian Williams, Place 9

NAYS: None

ABSTAIN: None

RESULT: 9 : 0

I. SUBCOMMITTEE REPORT

Receive updates and status reports related to subcommittee tasks, activities, and projects.

Received updates and status reports related to subcommittee tasks, activities, and projects.

1. Exhibit Room Vision
2. Gibson Grant Log House Open House - December 15th

Correction: Gibson Grant Log House Open House - December 14th at 10:00 p.m
- 2:00 p.m

J. FUTURE AGENDA ITEM(S)

The purpose of this item is to allow the members an opportunity to bring forward items they wish to discuss at a future meeting.

K. COORDINATION OF CALENDARS

1. December 7, 2024 - Parks & Recreation Christmas Parade
2. December 12, 2024 - Regular Meeting
3. December 15, 2024 - Gibson Grant Log House Open House
Correction: Gibson Grant Log House Open House - December 14th at 10:00 p.m
- 2:00 p.m
4. January 9, 2024 - Regular Meeting

L. ADJOURN

Chair Narrell adjourned the meeting at 7:46 p.m. and all were in favor.