

Historical Commission



October 10, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

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

with the following member(s) absent:
Peggy Riddle, Place 10 (Ex-Officio)

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. ELECTION OF OFFICERS

1. Chair

ACTION: Commissioner Clark nominated Commissioner Narrell to serve as the Historical Commission Chair. Commissioner Blair seconded the motion.

AYES: Narrell, Bowman, Shear, Gavitt, Clark, Blair, Klarich, Hood, Williams

NAYS: None

ABSTAIN: None

RESULT: 7 : 0

2. Vice-Chair

ACTION: Commissioner Klarich nominated Commissioner Blair to serve as the Historical Commission Chair. Commissioner Clark seconded the motion.

AYES: Narrell, Bowman, Shear, Gavitt, Clark, Blair, Klarich, Hood, Williams

NAYS: None

ABSTAIN: None

RESULT: 7 : 0

D. 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. Fredrick Vincent, 3933 Bordeaux Cir, Cristina's History Flower Mound, TX 75022	

** Indicates person did not wish to speak*

E. ANNOUNCEMENTS

Announcements from the members

1. Introduction of new commissioner Karmien 'Sweety' Bowman

F. STAFF/DIRECTOR REPORT

1. Collections Policy
2. Cemetery Sign Review

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 09/12/2024. - Consider approval of the minutes from 09/12/2024.

ACTION: Vice-Chair Blair moved to approve G.1. as presented in the agenda caption. Commissioner Klarich 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. Gibson Grant Log Cabin
 1. Exhibits room in the Gibson Grant Log Cabin

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.

The subcommittee and members are as follows:

Cemeteries Chair Cecilia Hood
Committee

Brian Williams

	Adam Shear
	Marsha Gavitt
Education Committee	Chair Terra Klarich
	Sweety Bowman
	Brian Williams
Oral History Committee	Chair Kathy Blair
	Terra Klarich
	Brian Williams
Historic Landscapes and Native Prairies Committee	Chair Cindy Clark
	Marsha Gavitt
	Adam Shear
Gibson Grant	Chair Jacque Narell
	Kathy Blair
	Adam Shear
	Sweety Bowman

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.

1. Future exhibits and educational programs in the Gibson Grant Log Cabin
2. Scope and responsibilities of Gibson Grant Log Cabin
3. Christmas at the Gibson Grant Log Cabin
4. Christmas Parade Float

K. COORDINATION OF CALENDARS

1. November 14, 2024 - Regular Meeting
2. December 12, 2024 - Regular Meeting

L. ADJOURN

Chair Narrell adjourned the meeting at 7:30 p.m. and all were in favor.