Minutes Preservation Commission - City of Glen Rose, Texas May 25, 2023

- **1. Call to Order** Chairperson, Ann Carver, called the meeting to order at 3:00 p.m.
 - a. Pledge of Allegiance
 - b. Roll call and verification of quorum by Chairperson. Members: Ann Carver, Scott Cole, Karen Braswell, Linda McCaffrey, Melinda Patrick in attendance. Also present: Jodi Holthe. A quorum is present.

2. Individual Items for Consideration (Chairperson):

A. Discussion, consideration and possible action regarding the Ed Young/Outlaw Gas Station Historic Landmark Application submitted by Horizon Capital Solutions, LLC (Bryan Barnes) located at Van Zandt Rd/CR 312. Board went through the review process, documents and pictures. Motion to make the station a Glen Rose historical landmark, effective immediately (3:34 p.m., 5/25/2023), made by Ann Carver, second by Linda McCaffrey. Approved 5/0.

Ann Carver, Chairperson: Having no further bu (Motion to adjourn by Karen Braswell, second	usiness before the Board, the meeting was adjourned at 3:34 p.m. by Melinda Patrick. 5/0 vote.)
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Chairnerson Historic	Preservation Officer