

Minutes
Preservation Board - City of Glen Rose, Texas
April 18, 2023

1. **Call to Order** – Chairperson, Ann Carver, called the meeting to order at 5:30 p.m.

A. Pledge of Allegiance

B. Roll call and verification of quorum – by Chairperson. Members: Ann Carver, Scott Cole, Karen Braswell, Sue McDonald and newly-appointed member (replacing Bryan Barnes for remainder of term), Linda McCaffrey, in attendance. Also present: Jodi Holthe and interim City Administrator, Wayne McKethan. A quorum is present.

2. **Consent Agenda:**

A. Approval of minutes from March 21, 2023, Preservation Board meeting and Certificate of Appropriateness Application as submitted by Nicole Karels for 110 NE Barnard. Motion to approve by Karen Braswell, second by Scott Cole. Approved 5/0.

3. **Individual Items for Consideration:**

A. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Jennifer Birkle for 503 Cottonwood St. Signage updates on side of Cottonwood Place office building and on windows - same style, same colors. Motion by Scott Cole to approve, second by Sue McDonald. Approved 5-0.

B. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Ann Carver for 307 SW Barnard (Barnard's Mill and Art Museum). Mural to be painted on non-historic garage, approved by Somervell County historic commission. Ann Carver and Linda McCaffrey recused. Sue McDonald expressed concern about this being self-advertising. Because it's a mural, not a sign, as defined by City regulations, it is not. Motion by Scott Cole to approve, second by Karen Braswell. Sue voted against. Approved 2/1.

C. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Pamela Streeter for 205 SW Barnard St. (Inn on the River). Replacement sign, which complies with zoning for freestanding sign and matches architecture of building. (Previous sign was damaged by storm.) 5'2" L x 1'8" D. Street number on side, 11' from TXDOT easement, 14' from building. Asking City Council for variance to allow sign to be 10' instead of 6' high to clear visual blockage by tree and wall at Glen Hotel. Scott Cole recused. Motion to approve by Linda McCaffrey, second by Karen Braswell. Approved 4/0.

D. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Somervell County Historical Society for 101 NE Vernon St. Routine maintenance to building- repaint existing colors and colors from approved list. Motion to approve by Scott Cole, second by Ann Carver. Approved 5/0.

E. Discussion regarding the historic Inventory Inspection letters that were mailed out to property owners and acknowledgement of responses being received, consideration and review of Historical Resource Inventory Inspection Reports as presented by Preservation Board members. Ann Carver reviewed letters sent out. No further questions or discussion.

Ann Carver, Chairperson: Having no further business before the Board, the meeting was adjourned at 6:07p.m.

Chairperson Historic

Preservation Officer