

Minutes
Preservation Commission - City of Glen Rose, Texas
August 15, 2023

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

1. Pledge of Allegiance
2. Roll call and verification of quorum – by Chairperson. Members: Ann Carver, Scott Cole, Karen Braswell, Linda McCaffrey, Melinda Patrick in attendance. Also present: Larry Allen, Wayne McKethan and Jodi Holthe. A quorum is present.

Consent Agenda

1. Consider approval of minutes from July 18, 2023 Historic Preservation Commission Meeting. Motion to approve by Karen Braswell, seconded by Melinda Patrick. Approved 5/0.

Individual Items for Consideration

1. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Jose Torres (La Vita Restaurant) for 114 Walnut St. Neighbor Mr. Garnett will be paying for the gutters as it is causing damage to both his building and to La Vita. Email and pictures were presented. Mr. Garnett was available by phone and advised that the type of gutter to be used will be galvanized metal as is currently on the building. Karen Braswell nominated Ann Carver. Motion by Linda McCaffrey, second by Karen Braswell. Approved 5/0.

2. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Tammy Ray (Somervell County) for 106 Cedar St. Proposed repairs were reviewed to include MVAC, roof leaks repaired using the same materials, repaint using existing color, replacement of screens, windows, doors, replacement of rotted wood and cleanup of landscaping. Motion by Scott Cole, second by Karen Braswell. Approved 5/0.

3. Discussion, consideration and possible action regarding the revised Historical Inspection Sheet and Informational Guide. Motion by Scott Cole, second by Ann Carver. Approved 5/0.

Ann Carver, Chairperson: Having no further business before the Board, the meeting was adjourned at 5:57 p.m.

Chairperson Historic

Preservation Officer