

Minutes
Preservation Board - City of Glen Rose, Texas
November 15, 2022

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 in attendance. Also present: Jodi Holthe and Mario Cosio. A quorum is present.

Consent Agenda:

1. Approval of minutes from October 18, 2022, Preservation Board meeting. Motion by Scott Cole, second by Karen Braswell. Minutes approved 4/0.

Individual Items for Discussion:

1. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Lindsey Stewart for Feast at 116 NE Barnard Street for a painted sign on the front of the building as presented in COAA. Motion by Sue McDonald to accept, second by Karen Braswell. Approved 4-0.
2. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Donnelle Dot Barnes (Glen Rose Reporter) for window signage at 103 NE Vernon Street. Motion by Scott Cole to accept, second by Karen Braswell. Approved 4/0.
3. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Darren Karels or 110 NE Barnard Street. Owner will remove existing ramp, pour porch slab across building width (25 ft x 12 ft), install steps, cover to be supported by 4x4 steel posts, a/c to go on top of porch cover (lines won't require drilling into stone), sign to be raised no more than 24 inches. Motion to approve by Karen Braswell, second by Sue McDonald. Approved 4/0. Note: Mario Cosio asked if A/C could be placed on roof instead.
4. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Sue McDonald for 706 NE Barnard Street. Painting related to this COA was started in 2018 - no COA was filed prior to work. Motion to accept in arrears was made by Ann Carver, second by Scott Cole. Approved 3/0.
5. Discussion, consideration and possible action regarding the revised Historical Inspection Checklist. Order of items on checklist was rearranged as discussed, with lighting added to each section. Motion to accept made by Karen Braswell, second by Ann Carver. Approved 4/0. Note: inspections to be street view only.

Workshop: The Historic Preservation Tax Exemption program

Letters have been mailed to homeowners.

Inspections by committee members must be turned in between December 26 and January 2 - earlier if possible. Sue McDonald will not be able to do her inspections, therefore, those were redistributed among remaining members.

Ann Carver, Chairperson: Having no further business before the Board, the meeting was adjourned at 6:15 p.m.

Chairperson

Historic Preservation Officer