

Minutes  
Preservation Board - City of Glen Rose, Texas  
January 17, 2023

**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 (arrived late, after Consent Agenda) in attendance. Also present: Jodi Holthe. A quorum is present.

**Consent Agenda:**

1. Approval of minutes from December 20, 2022, Preservation Board meeting. Motion by Scott Cole, second by Karen Braswell. Minutes approved 3/0.

**Individual Items for Discussion:**

1. Discussion, consideration and review of Historical Resource Inventory Inspection Reports as presented by Preservation Board Members. Two properties were of concern. 204 SW First, which has new owners as of 2020, applied last year, but application was received past the deadline. None of the repairs noted as needed have been done. A letter will be sent to the owners outlining repairs needed, but tax exemption will be allowed this year. 101 E Elm owners will be notified of areas needing attention. Motion by Karen Braswell to accept all exemption requests, second by Ann Carver. Approved 4-0.

2. Discussion, consideration and possible recommendations to City Council regarding the 2022/23 Glen Rose Historic Property Tax Exemptions. Motion by Ann Carver to allow all exemptions to stand as noted, second by Sue McDonald. Report will be sent to City Council. Approved 4/0.

3. Discussion, consideration and possible action regarding dates and time of regular meetings. In January of each year, the Board sets dates and times of regular meetings. Motion to have meetings remain on the third Tuesday of each month at 5:30 p.m. at City Hall made by Ann Carver, second by Karen Braswell. Approved 4/0.

Ann Carver, Chairperson: Having no further business before the Board, the meeting was adjourned at 5:59 p.m.

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Chairperson Historic

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Preservation Officer