Minutes Preservation Board - City of Glen Rose, Texas March 21, 2023

1. Call to Order – Chairperson, Ann Carver, called the meeting to order at 5:35 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 at 5:53 p.m.) in attendance. Also present: Jodi Holthe. A quorum is present.

2. Consent Agenda:

A. Approval of minutes from January 17, 2023, Preservation Board meeting, Certificate of Appropriateness Application as submitted by Jeff Harris for 101 NE Barnard (Somervell County Historic Courthouse) and Certificate of Appropriateness as submitted by Oakdale Park for 1019 NE Barnard. There were no revisions. Motion for action on above by Scott Cole, second by Karen Braswell. Approved 3/0.

3. Individual Items for Discussion:

A. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Kristy Arnold (L.T. & K Creations) for 111 SW Barnard St. Request to install wooden sign to existing bracket with name of business, off-white letters, 2 black Texas stars, 36" H x 48" W. Some remaining wood from previous tenant will be removed from awning. C of A amended to include black window lettering on front door. Motion to approve as submitted by Karen Braswell, second by Ann Carver. Approved 3-0.

B. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Willa Joan Lane for 303 Grace St. Wood fence measuring 134 ft. (south side of house) between 301 and 303 had to be installed prior to sale. Fence is inside property line. Existing metal fence cannot be removed. Motion by Scott Cole to allow as noted, second by Karen Braswell. Approved 3/0.

C. Discussion, consideration and possible action regarding Certificate of Appropriateness Application as submitted by Joseph and Caroline Bales for 204 First St. On NE corner in back of house, fence will be built around central air unit (to be installed), exterior walls to be painted Northern Jupiter (5001-4B) and trim painted Snowden Inn (6004-1A), electric line to home will be re-done/replaced, reinstall 2 antique porch hanging lights (picture to be submitted). Notes: lean-to and well structure are on shared property. Windows (aluminum) were replaced in 2020. Motion to approve as stated made by Scott Cole, second by Sue McDonald. Approved 3/0.

D. Discussion, consideration and review of Historical Resource Inventory Inspection Reports as presented by Preservation Board Members. Letters to be issued by code enforcement regarding issues found, with follow-up on corrective actions. Sue McDonald (706 N Barnard) posed question about post on her front porch. She was advised to write rebuttal, with option of agenda item if discussion is needed. Motion to accept report for 2022/2023 was made by Karen Braswell, second by Ann Carver. Approved 4/0.

Ann Carver, Chairperson: Having no further business before the Board, the meeting was adjourned at 6:11 p.m.

Chairperson Historic

Preservation Officer