

Minutes
Preservation Commission - City of Glen Rose, Texas
June 20, 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: Jodi Holthe. A quorum is present.

Consent Agenda

1. Consider approval of minutes from May 16, 2023 Historic Preservation Commission Meeting
2. Consider approval of minutes from May 25, 2023 Historic Preservation Commission Meeting
3. Consider approval of Certificate of Appropriateness Application as submitted by Jeff Garnett for 110 W. Walnut
4. Consider approval of Certificate of Appropriateness Application as submitted by Jennifer Coward (Love & Amen) for 103 W. Elm St. Ann Carver requested that Item 4 be moved to Consideration.

Individual Items for Consideration (Chairperson):

1. (from above) Discussion of method to power wash/remove paint from building. Water can be heated to 220 degrees. Paint is very old and peeling; should remove via soft power wash to avoid damage to stone. Motion to approve by Ann Carver; second by Linda McCaffrey. Approved 5/0.

2. Discussion, consideration and possible action on appointment of Chairperson for Preservation Commission. Karen Braswell nominated Ann Carver. Motion by Karen Braswell, second by Linda McCaffrey. Approved 4/0, with Ann Carver abstaining.

3. Discussion, consideration and possible action on appointment of Vice Chairperson for Preservation Commission. Ann Carver nominated Karen Braswell. Motion by Ann Carver, second by Melinda Patrick. Approved 4/0, with Karen Braswell abstaining.

4. Discussion, consideration and possible action on appointment of Secretary for Preservation Commission. Ann Carver nominated Linda McCaffrey. Motion by Ann Carver, second by Karen Braswell. Approved 4/0, with Linda McCaffrey abstaining.

Linda McCaffrey asked to add item to next agenda regarding the building on E. Elm behind the CVB, across from Sexton Mill. Owner received letter from Code Enforcement, but has refused to make any repairs. Request discussion on how Commission should address such situations, when owners refuse to follow guidelines.

Ann Carver, Chairperson: Having no further business before the Board, the meeting was adjourned at 5:51 p.m.

Chairperson Historic

Preservation Officer