Minutes Preservation Commission – City of Glen Rose July 18, 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 June 20, 2023 Historic Preservation Commission meeting
- 2. Consider approval of Certificate of Appropriateness Application as submitted by Jim & Mary Hoff for 602 NE Barnard St. Motion to approve by Melinda Patrick, seconded by Karen Braswell. Approved 5-0.

Individual Items for Consideration

- 1. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Sarah & Patrick O'Neill for 508 NE Barnard St. Building a 16'x12' shed with front porch on a 16'x18' slab, the shed will be built to match the house using the same siding, paint color and roof and Repairs to concrete and driveway. Motion by Karen Braswell to approve, seconded by Scott Cole. Approved 5-0.
- 2. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Brian Gaffin for 301 NE Barnard St. Replace a porch roof that was damaged by a pecan tree limb that fell. It was noted that work was done on the porch before a Certificate of Appropriateness was submitted, building permit may be needed for the porch, they were asked in the future to get it ahead of time or fines would be incurred. Motion by Ann Carver to approve, seconded by Karen Braswell. Approved 5-0.

Workshop

Review of inventory forms notifications and wording were discussed A workshop is scheduled for Aug 9, 2023 at 3 pm

Chairperson Historic	Preservation Officer
p.111.	
p.m.	
Ann Carver, Chairperson: Having no further busin	ness before the board, this meeting is adjourned at 6:23