

Minutes  
Preservation Board Meeting  
February 20, 2024

**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, Melinda Patrick and Linda McCaffrey in attendance. Also present: Larry Allen, Jodi Holthe and Heather Bienko. A quorum is present.

**Consent Agenda:**

1. Consider approval of minutes from January 16, 2024, Historic Preservation Commission Meeting Motion to approve from Scott Cole, seconded by Linda McCaffrey. Passed 5/0

**Individual Items for Consideration**

1. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Amber Rouse for 110 SW Barnard St. The planter is clear coated and will have tall plants planted in it which will cover the lattice. Motion by Karen Braswell, second by Ann Carver. Approved 5/0.

2. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Karen Richardson for 303 SW Barnard St. Ms. Richardson explained the kiosk was to post informational items and would have a metal roof with hinged wooden window and would be on 4x4 posts. Motion by Melinda Patrick, second by Linda McCaffrey. Approved 5/0.

3. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Lewis Coppo for 303 Grace St. Extend existing porch that needs repair. It will be replaced by an 8'x20' cover that will go over both windows and will match either existing composite or metal roof in silver; depending on price, paint existing sheds will be painted Russet Red (#2011-7) and house walls will be painted using a White Wash with Black trim. Motion by Ann Carver, second by Melinda Patrick. Approved 5/0.

4. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Scott Burgess on behalf of TGR Healthcare-Rick Villa for 114 NE Barnard St. Cozy White (#3008-10C) to be painted on the exterior shiplap and Noir (#4009-2) on the trim, 4" address numbers will be installed vertically and 2 black carriage/lantern lights will be installed on both sides of the door. Motion by Ann Carver, second by Linda McCaffrey. Approved 5/0.

5. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Bryan Barnes on behalf of Horizon Capital Solutions LLC for 3600 Block of CR 312/Van Zandt (Young Gas Station). Due to increased vandalism owner felt the need to erect a 6' chain link fence with barbed wire around the perimeter of the building to. Motion by Scott Cole, second by Karen Braswell. Approved 5/0.

6. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Richard Villa on behalf of TGR Holding LLC for 102 NE Barnard St. Applicant was not present at the meeting; No Discussion. Item will be brought back to the March meeting.

7. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by MJ & Company-Melody Pena for 103 NE Vernon St. Discussion ensued for requested items. The metal awning across the building will remain unpainted. Tonya Fonseca with A Working Artist Studio will paint the company logo above the awning (40"x96"), 3 white directional lights to be installed shining up towards the signage, 1 small sign will be installed facing the street for the Glen Rose Reporter that will not be lower than 7'6", 2 black carriage lights will be installed (1 on each side of the door), 2 planter boxes painted black will be placed under each window with live plants and vinyl stickers on the window listing shop hours. Motion by Ann Carver, second by Karen Braswell. Approved 5/0.

8. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Jeremy & Ember McCune – The Green Pickle for 212 NE Barnard St. Roof to be replaced and

composite Landmark Moire Black shingles will be used; Board and baton on the East side and front of building to be replaced and reframe front windows painting existing color; Blue Kiss (#7004-11) and window trim to be re-painted Blue Kiss (#7004-04); Install awning 14'x24"x42 over 2 front windows with either black fabric or metal and install new metal logo sign using green letters and white background and Texas Beer Garden sign will be on the under the logo sign using the existing sign pole using new pipe to secure the signs. Motion by Melinda Patrick, second by Scott Cole. Approved 5/0.

9. Discussion, consideration and review of the Historical Resource Inventory Inspection Reports as presented by Preservation Board members. Motion was made by Ann Carver to accept all reports, second by Scott Cole. Approved 5/0.

Ann Carver, chairperson: Having no further business before the board, this meeting adjourned at 7:37 p.m.

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Chairperson Historic

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Preservation Officer