

Minutes
Preservation Board - City of Glen Rose, Texas
February 15, 2022

1. Call to Order – Chairperson, Mario Cossio, called the meeting to order at 5:32 p.m.
 - a. Pledge of Allegiance
 - b. Roll call and verification of quorum – by Chairperson, Mario Cossio. Members: Mario Cossio, Ann Carver, Karen Braswell, Scott Cole, and Sue McDonald in attendance. Also present: Kyle Reeves, Jodi Holthe. A quorum is present.
2. Citizen/Visitor Comments
 - a. Three people, Trina Schrenk, Venus Vara and Ray Miller signed in to address the board.
 - b. Because the Farmers Market application was not on the agenda for tonight’s meeting, there were no comments.
3. Consent Agenda (Chairperson)
 - a. Approval of minutes from January 28, 2022, Preservation Board meeting:
 - i. Motion made by Mario Cossio, seconded by Karen Braswell, to accept the minutes as presented.
 - ii. Motion to approve was passed 5/0.
4. Mario Cosio, Chairperson: Having no further business before the Board, the meeting was adjourned at 5:35 p.m.

Chairperson

Jodi Holthe,
Historic Preservation Officer