## Minutes Preservation Commission - City of Glen Rose, Texas September 19, 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 August 9, 2023 and August 15, 2023 Historic Preservation Commission Meetings. Motion to approve by Melinda Patrick, seconded by Scott Cole. Approved 5/0.

## Individual Items for Consideration

1. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Rex Miller for 404 Paluxy St. Mr. Miller was out of state and he wants to replace the broken fence. Chairperson Ann Carver had photos that showed that he is replacing it with the same type of fence (cedar which has been harvested from the property). Motion by Linda McCaffrey, second by Karen Braswell. Approved 5/0.

2. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Sue McDonald for 706 NE Barnard St. Mrs. McDonald presented invoice and pictures of existing back deck and new deck that will be a little bit larger from 10' x 10' to 10' x 20'. Motion by Melinda Patrick, second by Karen Braswell. Approved 5/0.

3. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Danielle Harris for 115 Elm St. Ms. Harris' revised her request to install the temporary 3' x 5' banner from post to post in front of the property and not the front window as requested. Motion by Ann Carver, second by Scott Cole. Approved 5/0.

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

Chairperson Historic

Preservation Officer