

## Minutes

### Preservation Commission – City of Glen Rose, Texas

October 18, 2022

Moderator: Ann Carver, Chairperson

Recorder: Bryan Barnes, Secretary

Ann Carver, Chairperson, called the meeting to order at 5:30 pm.

a. Pledge of Allegiance, US Flag

b. Roll call and verification of quorum: Attendees: Ann Carver, Karen Braswell, Scott Cole, Bryan Barnes,

N/A: Sue McDonald-unexcused

Also present: Jodi Holthe and HPO: Mario Cossio . A quorum is present.

2. Consent Agenda (Chairperson): Ann Carver reviewed the following items with the commission:

a. Approval of minutes from August 16, 2022 and September 20, 2022 Preservation Commission meeting, both regular scheduled meetings.

b. Certificate of Appropriateness Application as submitted by Marilyn Phillips for 115 W Elm for a banner be hung in honor of the First Responders “Tracks of Honor” to be hung by October 3, 2022 and taken down by October 30, 2022.

With no changes noted to the Consent Agenda items Ann Carver asked for a motion to accept. Motion made by Scott Cole and second by Bryan Barnes. Motion passed 4-0

3. Items for Individual Discussion:

a. Discussion, consideration and possible action a Certificate of Appropriateness Application as submitted by Sue McDonald for 706 NE Barnard Street. COA was no action taken. Ann Carver, Chairperson requested that this item be placed on the November 2022 regular schedule meeting, since Mrs. McDonald was not present to present her COA. All members agreed.

4. Workshop

a. Review of the Historical Inspection Checklist. As requested in the regular scheduled meeting in September that we all do a mock inspection of 307 SW Barnard Street, Barnards Mill and Art Museum. So that we all could have a full understanding of the new checklist. Bryan Barnes stated after we started the line item review that he felt everyone could follow the checklist. Reminder that we only review from the street/sidewalk for annual inspection.

Discussed that letters will be sent to notify the property owners that they have until January 3, 2023 to return their request/application for consideration of the City Tax Exemption. Commission members will receive a copy of the Historical Inspection Checklist and the properties that they will need to inspect at our next regular scheduled commission meeting in November 2022.

With no further business before the board, this meeting is adjourned at 6:27pm.

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Chairperson

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Historic Preservation Officer