

Minutes
Preservation Board-City of Glen Rose, Texas
March 19, 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 McCaffrey and Linda McCaffrey in attendance. Also present: Troy Hill, Larry Allen and Jodi Holthe. A quorum is present.

Consent Agenda:

1. Consider approval of minutes from February 20, 2024 Historic Preservation Commission Meeting
 2. Consider approval of Certificate of Appropriateness Application as submitted by Amber Rouse for 211 NE Barnard St
 3. Consider approval of Certificate of Appropriateness as submitted by Rex Miller for 404 Paluxy St. Motion to approve from Linda McCaffrey, seconded by Melinda Patrick. Passed 5/0
- Item 4 was pulled for individual consideration.*

Individual items for discussion:

1. Discussion of Certificate of Appropriateness Application as submitted by Ricardo Villa on behalf TGR Holding LLC for 102 NE Barnard St. Awning replacement will be the same size as existing replacing it with metal burnished slate as cloth awning was destroyed. Motion was made by Karen Braswell, seconded by Linda McCaffrey. Passed 5/0.
2. Discussion of Certificate of Appropriateness Application as submitted by Scott Burgess on behalf TGR Holding LLC-Rick Villa for 114 NE Barnard St. Discussed replacing front door with ADA compliant. Motion was made by Melida Patrick, seconded by Scott Cole. Passed 5/0.
3. Discussion of Certificate of Appropriateness Application as submitted by Sammy Moore for 108 SW Barnard St. Approved as presented. Motion was made by Melida Patrick, seconded by Scott Cole. Passed 5/0.
4. Item #4 from Consent Agenda above. Discussion of Certificate of Appropriateness Application as submitted by Lane Family Trust for 802 SW Barnard. This item was pulled regarding an address error on the Certificate of Appropriateness and questions regarding the exact work. Clarification was given and correct address is 200 NE Barnard St. Work done was repairing leaking windows and painting existing color Galley Gray (2006-10B) and door was repainted Flora (5004-2C). Motion was made by Melinda Patrick, seconded by Scott. Passed 5/0.

Announcement

Address from City Administrator The city administrator gave an update on city regarding restoration, repurposing, improvements on the town square, music, lighting and flowers. He informed us of a CAMP that was emailed to us. It is a training session put on by the Texas Historical Commission

Ann Carver, chairperson: Having no further business before the board, this meeting adjourned at 6:01 p.m.

Chairperson Historic

Preservation Officer