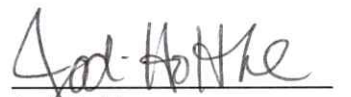


Minutes
Preservation Board - City of Glen Rose, Texas
January 28, 2022

1. Call to Order – Chairperson, Mario Cossio, called the meeting to order at 3:00 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.
2. Consent Agenda (Chairperson)
 - a. Approval of minutes from January 18, 2022, Preservation Board meeting:
 - i. Motion made by Ann Carver, seconded by Mario Cosio, to accept the minutes as presented.
 - ii. Motion to approve was passed 5/0.
3. Individual Items for Consideration
 - a. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Oakdale Park representative, Luci DiGiorgio. Tara Gibson was in attendance as representative of Luci DiGiorgio. She presented the Board with choice of door colors for 7 casitas (just front of each door to be painted, not frame), which are basically the same colors as the doors are currently painted.
 - i. A motion was made by Scott Cole to accept the paint colors submitted. It was seconded by Sue McDonald.
 - ii. Motion to approve was passed 5/0.
 - b. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Lindsey Brewer to approve the mural as painted – with changes now approved.
 - i. A motion was made by Sue McDonald to approve the revised mural. Ann Carver seconded the motion.
 - ii. Motion to approve was passed 5/0.
 - c. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by James Brady Martin. The 8 front porch posts will be replaced with solid posts, still square like the original ones, just smaller. They will be painted when the house is repainted, and applicant will return with paint color selection for approval.
 - i. A motion was made by Karen Braswell to approve the work as submitted. It was seconded by Sue McDonald.
 - ii. Motion to approve was passed 5/0.
 - d. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Lane Family Trust representative, Michael Stephenson. Kyle Hooper, business partner, was attending in place of Michael Stephenson. He stated that the back exit has roof coverage with pipe supports (photo provided). The owners want screening – 12-foot barnwood-look privacy fencing – to hide this area from street view. Kyle Reeves asked if Health Inspector had requested. Mr. Hooper replied that the inspector had, but it was not a code requirement. (Owner will get a fence permit from the city.)
 - i. A motion was made by Ann Carver to accept this fencing as submitted. It was seconded by Scott Cole.
 - ii. Motion to approve passed 5/0.

- e. Discussion, consideration and review of Historical Resource Inventory Inspection Reports as presented by Preservation Board members. Jodi Holthe created a spreadsheet showing applicants (15 applied). Code enforcement can go out afterwards to enforce the required repairs being completed, and if changes are not made, no approval will be made next year. Kyle Reeves will go with his new code enforcement officer as part of training. The list from this Board must go to City Council for final approval.
 - i. A motion to approve inspection reports and send to Council was made by Mario Cosio. It was seconded by Scott Cole.
 - ii. Motion to approve passed 5/0.
 - f. Discussion, consideration and possible recommendation to City Council regarding the 2021/2022 Glen Rose Historic Property Tax Exemptions. (See minutes from item "e." above.)
 - i. The motion made by Mario Cosio and seconded by Scott Cole (above) covered both items.
 - ii. Motion (above) to approve passed 5/0.
 - g. Discussion, consideration and possible action regarding the Historic Preservation Board meeting times and dates. It was decided that regularly scheduled Board meetings will return to 5:30 p.m. (3rd Tuesday of each month), and these meetings will handle all Certificate of Appropriateness Applications and agenda items. Workshops, which require no voting, will be held at 3:00 p.m. on the dates decided by the Board.
 - i. A motion to accept the revised times for future Board meetings was made by Sue McDonald. It was seconded by Ann Carver.
 - ii. Motion to approve passed 5/0.
 - h. Discussion, consideration and possible action regarding the City of Glen Rose Farmers Market Vendor Participation Application. Kyle Reeves presented a draft document to be reviewed for potential use. The Board's intention is to plan for future growth and, as the Farmers Market grows, ask for expansion of space beyond Elm Street. Venus Vara, a long-time vendor, was asked to give her input on the application.
 - i. A motion to take no action at this meeting, but to place this as an agenda item for the February 15th meeting was made by Mario Cosio. It was seconded by Karen Braswell.
 - ii. Motion to take no action was approved 5/0.
 - i. Discussion, consideration and possible action regarding the City of Glen Rose Sign Ordinance. The Board agreed that there is currently no need to change the ordinance.
 - i. A motion to accept the ordinance as written (as relating to the Historic District) was made by Ann Carver. It was seconded by Mario Cosio.
 - ii. Motion to approve passed 5/0.
4. Mario Cosio, Chairperson: Having no further business before the Board, the meeting was adjourned at 4:03 p.m.


Chairperson


Jodi Holthe,
Historic Preservation Officer