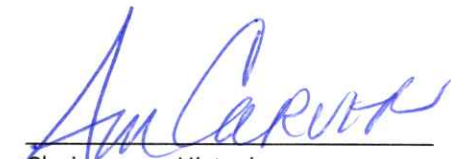


Minutes
Preservation Commission - City of Glen Rose, Texas
May 16, 2023

- 1. Call to Order** – Chairperson, Ann Carver, called the meeting to order at 5:30 p.m.
 - a. Pledge of Allegiance
 - b. Roll call and verification of quorum – by Chairperson. Members: Ann Carver, Scott Cole, Karen Braswell, Linda McCaffrey in attendance. Also present: Jodi Holthe. A quorum is present.
- 2. Consent Agenda (Chairperson):**
 - A. Approval of minutes from April 18, 2023, Preservation Commission meeting, Certificate of Appropriateness Application as submitted by TGR Holdings/Ricardo Villa for 114 NE Barnard and Certificate of Appropriateness as submitted by Lane Family Trust/D. Jean Lane for 200/202 NE Barnard. There were no revisions. Motion for action on above made by Linda McCaffrey, seconded by Scott Cole. Approved 4/0.
- 3. Public Hearing (Chairperson):**
 - A. Public hearing regarding the appointment of Board Volunteers to the Historic Preservation Commission. No public comments on this item. Public hearings closed at 5:33 p.m.
- 3. Individual Items for Consideration (Chairperson):**
 - A. Discussion, consideration and possible action regarding the appointment of Board Volunteers to the Historic Preservation Commission: Melinda Patrick, Ann Carver and Scott Cole. Motion to recommend Scott Cole, Melinda Pacheco Patrick and Ann Carver to City Council submitted by Karen Braswell, seconded by Linda McCaffrey. Approved 2/0/2.
 - B. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Pamela Streeter (Inn on the River) for 205 SW Barnard St. Electricity to be run from one side of building to the other (most effective is on outside of building in conduit). Conduit to be same color as gutters on building. Will run up and around porch, since it can't go under sidewalk. Motion made by Ann Carver to approve, seconded by Linda McCaffrey. Approved 3/0/1. (Scott Cole recused.)
 - C. Discussion, consideration and possible action regarding Certificate of Appropriateness Application as submitted by Staci King (City of Glen Rose) for 201 NE Vernon. Five exterior security cameras to be installed. Motion to accept as shown made by Linda McCaffrey, second by Karen Braswell. Approved 4/0.

Ann Carver, Chairperson: Having no further business before the Board, the meeting was adjourned at 5:44 p.m.



Chairperson Historic



Preservation Officer