

Minutes
Preservation Commission – City of Glen Rose, Texas
December 20, 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, Sue McDonald, Scott Cole, Bryan Barnes
N/A: Karen Braswell-excused HPO Mario Cossio Also present: Jodi Holthe A quorum is present.

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

- a. Approval of minutes from November 15, 2022 Preservation Commission meeting, regular scheduled meetings.
 - b. Consider approval of Certificate of Appropriateness Application as submitted by Renya Draper for 211 NE Barnard (Crave Bakery)
 - c. Consider approval of Certificate of Appropriateness Application as submitted by Ann Carver (Somervell History Foundation) for 307 SW Barnard St regarding temporary placement of restoration sign
 - d. Consider approval of Certificate of Appropriateness Application as submitted by Ann Carver (Somervell History Foundation) for 307 SW Barnard St regarding removal of 2 portions of fence
 - e. Consider approval of Certificate of Appropriateness Application as submitted by Ann Carver (Somervell History Foundation) for 307 SW Barnard St regarding dinosaur painted by Molly Golson
 - f. Consider approval of Certificate of Appropriateness Application as submitted by Ann Carver (Somervell History Foundation) for 307 SW Barnard St regarding dinosaur painted by Lissa Lee Nelson
- With no changes noted to the Consent Agenda items Ann Carver asked for a motion to accept. Motion made by Sue McDonald and second by Bryan Barnes. Motion passed 4-0

3. Items for Individual Discussion:

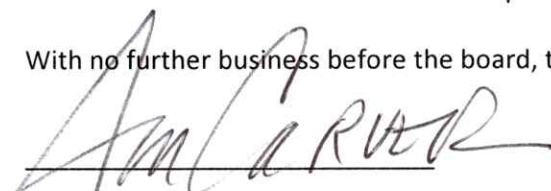
- a. Discussion, consideration, and possible action a Certificate of Appropriateness City of Glen Rose Farmers Market Application

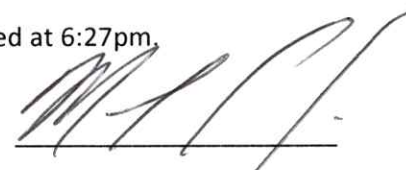
Discussion ensued related to above noted request. Needed clarification of where to get application. Corrections made and motion made by Scott Cole and second by Bryan Barnes to accept the changes and clarifications as submitted. Motion passed 4-0

- b. Discussion, consideration, and possible action a Certificate of Appropriateness City of Glen Rose Farmers Market 2022 Guiding Principles

Discussion ensued related to above noted request. Needed clarification of where to get application. Corrections made and motion made by Scott Cole and second by Bryan Barnes to accept the changes and clarifications as submitted. Motion passed 4-0

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


Chairperson Historic


Preservation Officer