

**Glen Rose Historic Preservation Commission
City Hall
201 SW Vernon Street
June 18, 2024
Regular Scheduled Meeting Minutes**

Melinda Patrick, Chairperson called the meeting to order at 5:30:30 pm

Pledge of Allegiance – US Flag lead by Melinda Patrick

Roll Call and verification of a quorum by Melinda Patrick. This is a verbal roll call. Scott Cole, Ann Carver, and Melinda Patrick were all present. A quorum is noted to be present. Jodi Holthe administrative assistant and Larry Allen Building and Code Officer are present. The Historic Preservation Officer (HPO) Heather Bienko is present.

Consent Agenda:

Melinda Patrick, Chairperson read the Consent items.

Melinda then asked if everyone had a chance to read the minutes. Are there any revisions that any of you feel should be made?

Ann Carver requested that item number #2 the COA from Pam Streeter since Scott Cole would need to abstain from the vote since he has an interest in the business.

Item #2 pulled at this time.

Ann Carver made the motion to accept the minutes with Scott Cole second. Passed 3-0 to accept minutes from May 21, 2024

#2 Certificate of Appropriateness Application as submitted by Pam Streeter for 205 SW Barnard Street (Inn on the River) Motion made by Ann Carver to accept the COA as submitted, second by Melinda Patrick. Motion Passed 2-0 with Scott Cole abstaining from the vote.

Individual Items for Consideration

#3 Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Hailee Roller on behalf of Judy Hill for 211 NE Barnard Street.

This item is related to a mural to be painted on the south side of the building, facing the vacant lot. The mural will cover the entire side of the building. Certificate of is complete with pictures of mural and both parties signing COA. The discussion proceeds to be that this mural will be painted by A Working Artist Studio and Gallery, Tonya Fonseca. No changes or requests to be made to the mural. Ann Carver made the motion to approve the

mural as submitted. Scott Cole, second. The vote was called as no additional discussion. Motion passed 3-0.

#4. Discussion, consideration, and possible action regarding a Certificate of Appropriateness Application as submitted by Heather Bienko on behalf of Dorothy Jean Lane for 202 NE Barnard St. for placement of a sign related to the winery that is in this building.

Melinda opens the discussion on this item.

Heather Bienko presented the proposed signage. The sign will be 3 x 5 or 3 x 6 to fit in the area above the door but below the ornate area. Heather discussed how she really did not like the sign or lettering that was proposed by the City of Glen Rose. She would like to have one that will fit with the building. There is a current sign that is a pole sign that has been hanging for 4 years and no one can see or notice. Ann stated that she has never seen the current sign. Heather is fully aware that the sign needs to be placed with the current hangers (if any) that are on the building. That any new hangers need to be placed in the mortar and not in the limestone for the least amount of damage to the building. The sign will be black background with white lettering. They have not really decided on the style of lettering but will be white. She wants the wording to be attached to the signing in a way that it can be changed out should the business change. Currently the building is leased to a winery. That is what the sign will state. Heather is not sure how it will be attached, but aware not to use liquid nails as this is not recommended by the Texas Historic Commission. She is asking that the sign be approved and is aware that she will come back for approval for mounting usage. When the mounting is determined a new COA will be filled out placed on the agenda as consent agenda item.

Melinda made the motion to approve the signage as requested and that a separate COA for mounting. Scott Cole second the motion. Motion passed 3-0.

#5 Discussion, consideration, and possible action regarding a Certificate of Appropriateness Application as submitted by City Administrator Troy Hill on behalf of Paisley Reese for 108 NE Barnard Street

This item was previously tabled for the same reason as noted. There is no one present to discuss the COA; this is just a resubmission of the previous COA with the same information still missing. We did state that once the completed COA is submitted, we will hold a special meeting to review the signage.

#6. Discussion, consideration, and possible action regarding a Certificate of Appropriateness Application as submitted by City Administrator Troy Hill on behalf of Bone-Anza Barn for 112 NE Barnard Street.

This item was previously tabled for the same reason as noted. There is no one present to discuss the COA; this is just a resubmission of the previous COA with the same information

still missing. We did state that once the completed COA is submitted, we will hold a special meeting to review the signage.

#7. Discussion, consideration, and possible action regarding a Certificate of Appropriateness Application as submitted by City Administrator Troy Hill on behalf of Nicole Karels for 110 NE Barnard Street.

This item was previously tabled for the same reason as noted. There is no one present to discuss the COA; this is just a resubmission of the previous COA with the same information still missing. We did state that once the completed COA is submitted, we will hold a special meeting to review the signage.

#8. Discussion, consideration, and possible action regarding adopting Granbury's Design Guidelines.

Melinda opened the discussion. We are considering the temporary adoption of the City of Granbury's Historic Preservation Guidelines to be used until our guidelines are completed. We will still refer to the Secretary of Interiors Guidelines, Texas Historic Commission Guidelines as we are currently doing. We will have a workshop to complete our Guidelines that are currently in the process of completion.

Motion made by Melinda to adopt temporarily The City of Granbury Historic Preservation Guidelines. Second by Ann Carver. Motion passed 3-0.

Melinda stated that having no further business before the commission, this meeting is adjourned at 6:27 pm.


Chairperson


Historic Preservation Officer