

Minutes
Preservation Board Meeting
January 16, 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 Patrick and Linda McCaffrey in attendance. Also present: Troy Hill, Larry Allen and Jodi Holthe. A quorum is present.

Announcement:

City Administrator, Troy Hill introduced Heather Bienko as the new Historic Preservation Officer

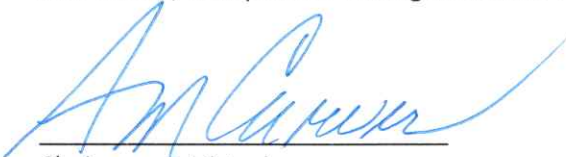
Consent Agenda:

1. Consider approval of minutes from December 19, 2023, Historic Preservation Commission Meeting
 2. Consider approval of Certificate of Appropriateness Application as submitted by Lewis Coppo for 303 Grace St
 3. Consider approval of Certificate of Appropriateness Application as submitted by Lewis Coppo for 303 Grace St
- Motion to approve from Linda McCaffrey, seconded by Karen Braswell. Passed 5/0

Individual Items for Consideration

1. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Scott Burgess for TGR Healthcare-Rick Villa for 114 NE Barnard St. Awning to be repaired using black cloth and front door to be replaced that matches the current wood door. Motion by Melinda Patrick, second by Scott Cole. Approved 5/0.
2. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Amber Rouse for 110 SW Barnard St. Due to the weather, owner requested that the item be pulled and moved to the February meeting.
3. Discussion, consideration and possible recommendations to City Council regarding the 2023/24 Glen Rose Historic Property Tax Exemptions. Motion was made by Ann Carver to approve 10 property tax exemptions and deny 4 that did not meet the necessary qualifications, second by Scott Cole. List will be sent to City Council.

Ann Carver, chairperson: Having no further business before the board, this meeting adjourned at 6:16 p.m.


Chairperson Historic


Preservation Officer

