

Minutes
Preservation Commission - City of Glen Rose, Texas
June 21, 2022

1. Call to Order – Vice-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 Vice-Chairperson. Members: Ann Carver, Scott Cole, Mario Cossio, Brian Barnes and Sue McDonald in attendance. Also present: Kyle Reeves and Jodi Holthe. A quorum is present.

2. Consent Agenda:

- 1. Consider approval of minutes from May 17, 2022 Historic Preservation Commission Meeting
- 2. May 25, 2022 Historic Preservation Special Board Meeting Historic Preservation Commission Meeting
- 3. Consider approval of Certificate of Appropriateness Application as submitted by Troy & Carolyn Daniel for 306 Grace St.
- 4. Consider approval of Certificate of Appropriateness Application as submitted by Corky Underwood for 206 Vine St.

Consent Agenda had no further discuss. Motion made by Mario Cossio and seconded by Scott Cole. Motion Passed 5-0

INDIVIDUAL ITEMS FOR CONSIDERATION:

- 5. Discussion, consideration and possible action on appointment of Chairperson for Preservation Commission.
 - Motion was made by Ann Carver for Mario Cossio to be appointed Chairperson of the Perseveration Commission. Second by Scott Cole. There was no further discussion. Motion passed 4-0 as Mario Cossio absentated since the motion was related to him.
- 6. Discussion, consideration and possible action on appointment of Vice Chairperson for Preservation Commission.
 - Motion was made by Mario Cossio to appoint Ann Carver Vice-Chairperson of the Perseveration Commission. Second by Scott Cole. There was no further discussion. Motion passed 4-0 as Ann Carver absentated since the motion was related to her.
- 7. Discussion, consideration and possible action on appointment of Secretary for Preservation Commission.
 - Motion was made by Mario Cossio to appoint Brian Barnes as Secretary of the Preservation Commission. Second by Ann Carver. There was no further discussion. Motion passed 4-0 as Brian Barners absentated since the motion was related to him.

8. Discussion, consideration and possible action regarding the second painted sign for La Vita located at 114 Walnut.

Mr. Barnes requested to be updated on this item. Background was provided related to the fact that we had previously approved the sign that is painted on the left side of the building. That was what the original request was for and approval given. We had stated that that there was no request for the right side to be painted at that time. They painted the right side and we gave them a 30 days to come back to preservation commission once we were able to evaluate how the sign looked. They are now requested that approval be given for the right side.

- Motion was made by Mario Cossio and second by Ann to approve the request as submitted. Passed 5-0

9. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Bryan Barnes for 103 NE Vernon.

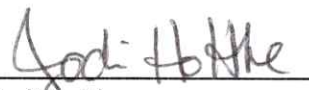
- Mr. Barnes presented a request to put the awning back on this location. Discussion was given about the size of the awning. Mr. Barnes stated that the awning would be 4ft in depth instead of the 3'6" that he had submitted. He will attached to the original eyebolts that are still in the front of the building. Work will be done by Lucky's Construction.
- Motion was made by Mario Cossio and Second by Scott Cole to accept the changes noted and approve. No further discussion. Motion passed 4-0. Mr. Barnes abstented from the vote since this was related to his building.

10. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Sherri Luther for Somervell Co Historical Society for 110 NE Vernon.

- Discuss was to have dinosaurs tracks that have been painted on the sidewalk to remain. They were unaware that the sidewalks had to have prior approval from the Preservation Commission. They were given a copy of the Articles of Historic Landmark for future reference. Mr. Barnes wanted to put a 2 year limited on this COA since that is all the time that they are guaranteed before they might need to be retouched. Ann Carver explained that all Historic properties get annual review and that they would be noted at that time, with letters sent by the HPO if anything needs to be updated on any properties.
- Motion was made by Ann Carver to accept COA as submitted. Second by Mario Cossio. Motion passed 5-0.

Request was made by Vice-Chairperson Ann Carver to have a workshop meeting to discuss the Glen Rose Historic District Guidelines. They were asked to review and be prepared to discuss and review. Also to be placed on that workshop was a request to review and possibly revise the Historic Properited Inventory Inspection Sheet. Workshop was set for July 6, 2022. All members of the Commission have in there pression copies of the Guidelines.

No further discussion motion was made by Ann Carver to adjourn this regular scheduled meeting at 6:07 pm.


Chairperson
Jodi Holthe,
Historic Preservation Officer

