

Minutes
Preservation Commission - City of Glen Rose, Texas
May 25, 2023

1. **Call to Order** – Chairperson, Ann Carver, called the meeting to order at 3:00 p.m.
 - a. Pledge of Allegiance
 - b. Roll call and verification of quorum – by Chairperson. Members: Ann Carver, Scott Cole, Karen Braswell, Linda McCaffrey, Melinda Patrick in attendance. Also present: Jodi Holthe. A quorum is present.

2. **Individual Items for Consideration (Chairperson):**

- A. Discussion, consideration and possible action regarding the Ed Young/Outlaw Gas Station Historic Landmark Application submitted by Horizon Capital Solutions, LLC (Bryan Barnes) located at Van Zandt Rd/CR 312. Board went through the review process, documents and pictures. Motion to make the station a Glen Rose historical landmark, effective immediately (3:34 p.m., 5/25/2023), made by Ann Carver, second by Linda McCaffrey. Approved 5/0.

Ann Carver, Chairperson: Having no further business before the Board, the meeting was adjourned at 3:34 p.m. (Motion to adjourn by Karen Braswell, second by Melinda Patrick. 5/0 vote.)


Chairperson Historic


Preservation Officer