

Minutes
Preservation Board – City of Glen Rose, Texas
April 16, 2024

Call to Order – The meeting was called to order at 5:33 p.m.

1. Pledge of Allegiance
2. Roll call and verification of quorum. Members: Ann Carver, Scott Cole, Karen Braswell, Linda McCaffrey and Melinda Patrick present. Also present: Jodi Holthe, Larry Allen, Heather Bienko and Troy Hill. A quorum is present.

Announcements

1. Acknowledgement of Ann Carver resigning as Chairperson of the Preservation Commission
2. Appointment of Chairperson for Preservation Commission. Melinda Patrick nominated, Passed 4/0.

Consent Agenda

1. Approval of minutes from the March 19, 2024 meeting
Motion to approve from Karen Braswell, seconded by Scott Cole. Passed 5/0.

Individual Items for Discussion

1. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Scott Burgess on Behalf of TGR Healthcare-Rick Villa for 114 NE Barnard St to repair "Palace" sign and install cast stone window trim on the 2nd level of building. Commission requested that the window be simplified without architectural detail. Motion was made by Ann Carver; seconded by Karen Braswell. Passed 5/0.
2. 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 St., the following changes to the building were requested:
 - a. Paint outside of building – Rugged (3008-9C)
 - b. New Windows Front – 6 pane wood windows; pecan stained to match doors, trim color Noir
 - c. New Door Front – match existing, pecan stained
 - d. New Windows Back – same as existing stained pecan
 - e. Remove Door on left and will be filled in using shiplap
 - f. New Door (Right) – same as existing pecan stain
 - g. Move AC Unit from neighboring building to back porch left
 - h. Build new deck to be wood stained cedar
 - i. New metal roof over deck – to match existing metal roof
 - j. New fence - 6 ft privacy with wood slats-stained pecan with black posts
 - k. Awning over two front doors to be black metal
 - l. Address moved off door and to the left in 6-inch black letters
 - m. Sign post on the left to be removed

- n. Sign post on the right to remain but be raised to at least 6'8" height. New logo put on sign front and back

Passed 5/0

3. Discussion, consideration and possible action regarding a Certificate of Appropriateness Application as submitted by Rita Smith on behalf of City of Glen Rose for 100 NE Barnard St. to paint a mural on the back of the building. Commission requested that down spout be moved and established date to be changed. Motion was made by Scott Cole to approve; pending Texas Historic Commission and City Council approval, seconded by Linda McCaffrey. Passed 5/0.

Discussion

1. City Administrator, Troy Hill discussed Best Practices for Historic Preservation Commission
2. City Administrator, Troy Hill discussed Commission duties and responsibilities
3. Discussion regarding willful neglect of properties. It was discussed that The Glen Hotel located at 201 SW Barnard St has windows in the back that are broken. Commission requested that the Building and Planning Department investigate this concern.

Melinda Patrick, Chairperson: Having no further business before the Board, this meeting was adjourned at 8:08 p.m.



Chairperson Historic



Preservation Officer