

EASTLAND HISTORIC PRESERVATION BOARD**July 17th, 2019****Minutes**

On the 17th day of July, 2019, the Eastland Historic Preservation Board (the “Board”) for the City of Eastland, Texas, convened in Open Session at Eastland City Hall, as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

Members Present:	Kelly Skinner	Place 2
	Debbie Wharton	Place 3
	Rhyne Hobbs	Place 4
	Patti Dolen	Place 5
Members Absent:	Terry Slavens	Place 1
Staff Present:	Terry Simmons (arrived 1:35 p.m.)	Code Enforcement Officer
	Tony Stubblefield	Director of Planning & Zoning
	Roma Holley	City Secretary
Guests:	Bill Dolen	

I. Meeting Called to Order

Patti Dolen called the meeting to order at 12:02 p.m.

II. Invocation and Pledge of Allegiance

Rhyne Hobbs offered the invocation and Kelly Skinner led the Pledge of Allegiance.

III. Public Comment

Bill Dolen stated that he would like to make some comments during the discussion of the grant proposals. This was noted and approved.

IV. Approve Minutes of the March 20, 2019 Meeting

Debbie Wharton made a motion, seconded by Rhyne Hobbs, to approve the minutes of the meeting held on March 20, 2019. Motion carried by a vote of three (3) in favor and none (0) opposed.

V. The Historic Preservation Board May Discuss and Take Action on the Following Agenda Items:

1. Eastland Community Foundation Request for Additional Grant Funding

Mrs. Dolen stated that the request was in the paperwork packets. She asked Debbie Wharton to answer a few questions and then recuse herself for the vote.

Mrs. Dolen asked if there were any questions. Rhyne Hobbs made a motion to approve the 50/50 match. Mrs. Dolen stated that she had questions. She asked if the work had already been completed. Mrs. Wharton replied yes, a few months ago. She stated that this request was before the work was done and that the EHB had not met since the time she was going to ask for the additional funds. Mrs. Wharton stated that the request for funds comes as a result of the breaking of the interior latch on the main front lobby door, the handle had to be replaced. Because these are the original lobby doors, they are thicker than most doors and require extended hardware. The request is for Hardware, painting and labor. Total \$933.94 - 50% = \$466.94 Mrs. Wharton then left the room.

After much discussion Kelly Skinner made a motion, seconded by Rhyne Hobbs, to table this request until more information is obtained.

2. 2019 Historic Preservation Grant Update

Mrs. Dolen stated that the total amount of funds remaining from the 2019 Historic Grant is \$11,762.85.

Connellee Project: Debbie Wharton reported that this project is complete.

Security Title Project: Rhyne Hobbs reported that this project is complete.

Carousel Project: According to notes left by Terry Simmons, this project is complete except for they are waiting on the reimbursement request.

Coats Furniture Project: This project is complete.

3. 2020 Historic Preservation Grant Workshop

Mrs. Dolen reported that 6 grant requests had been received for 2020.

Eastland Community Foundation requested a 50/50 matching funds of \$10,382 for window replacement on the 2nd floor of the Connellee. Rhyne Hobbs will be the board member in charge of obtaining more information.

H. V. O'Brien, requested unknown amount of funds for additions and repairs to the building located at 110 W. Commerce. Patti Dolen will be the board member in charge of obtaining more information.

H. V. O'Brien, requested unknown amount of funds for additions and repairs to the building located at 215 S. Seaman. Patti Dolen will be the board member in charge of obtaining more information.

Eastland Fine Arts Association requested 50/50 matching funds of \$5443.50 for paint and repair and concrete work on the Eastland Majestic Theater at 108 N. Lamar. Kelly Skinner will be the board member in charge of obtaining more information.

Eastland Centre for the Arts, Inc requested funds of \$9574.12 to repair and replace wood trim, sills and framing around exterior windows at the Lyric Theatre 107 S. Lamar. Terry Slavens will be the board member in charge of obtaining more information.

Michael & Anne Zoellick requested 50/50 matching funds of \$1100 for repair of all exterior windows at The Eastland, a hotel located at 112 N. Lamar. This was given preliminary approval.

VI. Staff Update

Mrs. Dolen set the next meeting, which will be a Grant Workshop, for August 7, 2019 at noon. The next regular meeting will be August 21, 2019 at noon.

VII. Adjournment

Kelly Skinner made a motion, seconded by Debbie Wharton, to adjourn at 1:56 p.m. Motion passed unanimously.

Patti Dolen
Eastland Historic Board

Attest

Roma Holley, City Secretary