

EASTLAND HISTORIC PRESERVATION BOARD
March 16, 2022
Minutes

On the 16th day of March, 2022, 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:	Terry Slavens	Place 1
	Kelly Skinner	Place 2
	Jeanie Griffin	Place 3
	Rhyne Hobbs	Place 4
	Julie Elrod	Place 5
Staff Present:	Terry Simmons	Ex-Officio.
	J. J. Oznick	City Manager
	Roma Holley	City Secretary
Guests:		

I. Meeting Called to Order

Terry Slavens called the meeting to order at 12:15 p.m.

II. Invocation and Pledge of Allegiance

Terry Slavens offered the invocation and he also led the Pledge of Allegiance.

III. Public Comment

There was no public comment.

IV. Approve Minutes of the January 19, 2022 Meeting

Kelly Skinner made a motion, seconded by Julie Elrod, to approve the minutes of the meeting held on January 19, 2022 as presented. Motion carried by a vote of four (4) in favor and none (0) opposed.

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

1. 2022 Historic Preservation Grants Update

EASTLAND COMMUNITY FOUNDATION –

Julie Elrod advised the members that this project has been started and parts of it are completed and the rest have been delayed. They hope to have it completed soon.

No action taken.

2. Review Grant Application

Terry Simmons reviewed the grant application. Terry Slavens asked if anyone saw anything that needs to be changed. No changes made.

No action taken.

3. Announce 2023 Grant Application Period of April 1 – July 1, 2022

Terry Simmons has a Public Announcement ready to send out to the Media along with a letter to be sent to the property owners within the Historic District.

No action taken.

VI. Staff Update

Terry Simmons reported to the board that as long as the Eastland Community Foundation Project does not need additional funds, the remainder of the Grant will be \$11,138.50.

There was no action needed on these items.

VII. Adjournment

Julie Elrod made a motion, seconded by Kelly Skinner, to adjourn at 12:25 p.m. Motion passed unanimously.

Terry Slavens
Eastland Historic Board

Attest

Roma Holley, City Secretary