

EASTLAND HISTORIC PRESERVATION BOARD
October 19, 2022
Minutes

On the 19th day of October, 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.

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|-------------------------|-----------------------|-----------------------|
| Members Present: | Kelly Skinner | Place 2 |
| | Jeanie Griffin | Place 3 |
| | Rhyne Hobbs | Place 4 |
| | Julie Elrod | Place 5 |
| Members Absent: | Gary Peak | Place 1 |
| Staff Present: | Terry Simmons | Ex-Officio. |
| | Roma Holley | City Secretary |
| | J. J. Oznick | City Manager |

Guests:

I. Meeting Called to Order

Rhyne Hobbs called the meeting to order at 12:27 p.m.

II. Invocation and Pledge of Allegiance

Jeanie Griffin offered the invocation and Rhyne Hobbs led the Pledge of Allegiance.

III. Public Comment

There was no public comment.

IV. Approve Minutes of the September 21, 2022 Meeting

Julie Elrod made a motion, seconded by Kelly Skinner, to approve the minutes of the meeting held on September 21, 2022 as presented. Motion carried by a vote of four (4) in favor and none (0) opposed. Gary Peak was absent.

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

1. Welcome New Place 1 Board Member

Terry Simmons stated that the Eastland City Commission approved the appointment of Gary Peak to Place on for a three-year term beginning 10/01/2022. He stated that Mr. Peak was unable to attend today.

No Action required

2. Reorganization of the Board by Electing Chairman, Vice Chairman

Julie Elrod made a motion, seconded by Jeanie Griffin to nominate Rhyne Hobbs as Chairman. Motion carried by a vote of three (3) in favor and none (0) opposed. Gary Peak was absent and Rhyne Hobbs abstained.

Rhyne Hobbs made a motion, seconded by Julie Elrod to nominate Kelly Skinner as Co-Chairman. Motion carried by a vote of three (3) in favor and none (0) opposed. Gary Peak was absent and Kelly Skinner abstained.

VI. Staff Updates

1. 2022 Emergency Grants Updates

Eastland Fine Arts/Majestic Theatre: Rhyne Hobbs stated the structural repair had been completed and they have been reimbursed. He thanked the board for their support.

Bear Creek Taphouse/Andrew Skinner: The door has been replaced and they have been reimbursed.

2. 2023 Historic Preservation Grants Update

Terry Simmons stated that all of the grants have been approved and the projects have been started. We anticipate an update at the next meeting in 2023.

VII. Adjournment

Julie Elrod made a motion, seconded by Kelly Skinner, to adjourn at 12:39 p.m. Motion passed unanimously.

Attest:

Rhyne Hobbs
Eastland Historic Board

Roma Holley, City Secretary