

EASTLAND HISTORIC PRESERVATION BOARD
January 15, 2020
Minutes

On the 15th day of January, 2020, 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
	Julie Elrod	Place 5
Members Absent:	Terry Slavens	Place 1
	Rhyne Hobbs	Place 4
Staff Present:	Terry Simmons	Code Enforcement Officer
	Roma Holley	City Secretary
	Ron Duncan	City Manager
	Tony Stubblefield	Director of Planning and Zoning

Guests: _____

I. Meeting Called to Order

Debbie Wharton called the meeting to order at 12:18 p.m.

II. Invocation and Pledge of Allegiance

Debbie Wharton offered the invocation and Julie Elrod led the Pledge of Allegiance.

III. Public Comment

There was no public comment.

IV. Approve Minutes of the November 20th, 2019 Meeting

Kelly Skinner made a motion, seconded by Julie Elrod, to approve the minutes of the meeting held on November 20th, 2019 as presented. 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. 2020 Grant Quarterly Reports

Terry Simmons advised that the only grant project that is still outstanding is the work being done on the Majestic Theatre. Terry advised that because Rhyne Hobbs is not here to give an update, he would give an abbreviated update. Terry said that the work on the concrete ramp is complete and \$2050 has been reimbursed.

There was no action needed on this item.

VI. Staff Update

1. Pole Banners

Terry Simmons advised that if there are funds left over from the Grant after all projects are completed, he would like to suggest purchasing pole banners for the Old Bankhead Highway and Downtown Historic District. He presented Artwork showing examples of these banners for the board's consideration. He stated that he had obtained quotes from a sign company in Abilene and also Bryan's signs. The difference between the two is extreme.

Discussion centered around where the banners would be placed and how many should be purchased, along with the brackets.

Debbie Wharton suggested that this item be placed on the agenda for the meeting in February.

VII. Adjournment

Julie Elrod made a motion, seconded by Kelly Skinner, to adjourn at 12:51 p.m. Motion passed unanimously.

Debbie Wharton
Eastland Historic Board

Attest

Roma Holley, City Secretary