

EASTLAND HISTORIC PRESERVATION BOARD
January 20, 2021
Minutes

On the 20th day of January, 2021, 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
	Terry Slavens	Place 1
	Julie Elrod	Place 5
	Rhyne Hobbs	Place 4
Members Absent:	Jeanie Griffin	Place 3
Staff Present:	Terry Simmons	Code Enforcement Officer
	Ron Duncan	City Manager
	Roma Holley	City Secretary

Guests:

I. Meeting Called to Order

Terry Slavens called the meeting to order at 12:03 p.m.

II. Invocation and Pledge of Allegiance

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

III. Public Comment

There was no public comment.

IV. Approve Minutes of the October 21, 2020 Meeting

Rhyne Hobbs made a motion, seconded by Julie Elrod, to approve the minutes of the meeting held on October 21, 2020 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. 2021 Historic Preservation Grants Update

Terry Simmons stated that the Eastland Hotel project is complete and have been reimbursed. They were \$1989.39 over budget because the contractor rented a different lift than originally planned. If the Skinner project stays on budget, that will put us \$561 over the original Grant of \$35,000.

Kelly Skinner advised that the roofers should have this project finished before the next meeting.

There was no action needed on this item.

VI. Staff Update

1. Memorial Bench Program

Terry Simmons reported that Mr. Duncan was contacted in August by the family of Carl Johnson who owned Carl Johnson Dry Goods in the building where The Carousel was. The family asked to put a bench in front of the building in memory. The bench was created through the Texas Department of Criminal Justice and cost \$600 while the plaque costs about \$20. The bench has been placed there along with the plaque. The plaque says "Carl Johnson Dry Goods 113. W. Main St, 1939 – 1958 Carl Ray and Dorothy Ruth Johnson." The family wants to come together at some point in the future to commemorate it

There was no action needed on this item.

VII. Adjournment

Kelly Skinner made a motion, seconded by Julie Elrod, to adjourn at 12:14 p.m. Motion passed unanimously.

Terry Slavens
Eastland Historic Board

Attest

Roma Holley, City Secretary