

EASTLAND HISTORIC PRESERVATION BOARD
August 18, 2021
Minutes

On the 18th day of August, 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:	Terry Slavens	Place 1
	Kelly Skinner	Place 2
	Rhyne Hobbs	Place 4
	Julie Elrod	Place 5
Members Absent:	Jeanie Griffin	Place 3
Staff Present:	Terry Simmons	Code Enforcement Officer
	J. J. Oznick	City Manager
	Roma Holley	City Secretary

Guests: John Bird, Kevin Burrows, Debbie Wharton

I. Meeting Called to Order

Terry Slavens called the meeting to order at 12:06 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 July 21, 2021 Meeting

Rhyne Hobbs made a motion, seconded by Julie Elrod, to approve the minutes of the meeting held on July 21, 2021 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. 2022 Historic Preservation Grants

Terry Simmons presented a worksheet that provided the 3 applicants and the amounts of their grant requests. In the July meeting, the board discussed the merits of each request. Now, the board discussed the possibility of agreeing to the amounts requested and decided to go ahead and approve the requests. This will now be put on the agenda at the September 20, 2021 Commission Meeting.

The requests are as follows:

EASTLAND HISTORIC HOTEL – Roof replacement at a total cost of \$46,518. Insurance is covering \$40,000 of the cost. The Birds requested \$6,518. The board approved a 100% grant in the amount of **\$6,518**.

EASTLAND COMMUNITY FOUNDATION – ECF submitted three different applications for:

- 1) Connellee Hotel First Floor Flat Roof for roof repair for a total of \$9,500. The EHP board approved a 50% match of **\$4,750**;
- 2) Connellee Hotel 8th, 7th & 1st Floor Roof Repairs for a total of \$6,500. The EHP board approved a 50% match of **\$3,250**;
- 3) Lumberyard Gutter and Concrete Pad for a total of \$697. The EHP board approved a 50% match of **\$348.50**.

FIRST BAPTIST CHURCH STATES OIL BUILDING – FBC is requesting funding for roof repair to the main structure as well as to the radio room on the roof. Total project cost is \$23,900. The EHP board approved a 50% match of **\$11,950**.

The total dollars awarded for the grants are **\$26,816**.

The \$8,184 balance remaining from the \$35,000 Historic Preservation Budget will be held as contingency, should issues arrive, until the five projects are completed. Once all projects are completed, the board will bring a recommendation for Commission approval on expending the remaining funds.

VI. Staff Update

1. Community News

Terry Simmons reminded the board that the “Lonesome Dove” Exhibit will be here til October 15, 2021. After that, they plan to have a “Cowboy” Exhibit which will be from the same Photographer as Lonesome Dove.

There was no action needed on these items.

VII. Adjournment

Julie Elrod made a motion, seconded by Rhyne Hobbs, to adjourn at 12:19 p.m. Motion passed unanimously.

Terry Slavens
Eastland Historic Board

Attest

Roma Holley, City Secretary