

**EASTLAND HISTORIC PRESERVATION BOARD
October 20, 2021
Minutes**

On the 20th day of October, 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
	Jeanie Griffin	Place 3
	Julie Elrod	Place 5
Members Absent:	Kelly Skinner	Place 2
	Rhyne Hobbs	Place 4
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 12:06 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 August 18, 2021 Meeting

Julie Elrod made a motion, seconded by Jeanie Griffin, to approve the minutes of the meeting held on August 18, 2021 as presented. Motion carried by a vote of three (3) in favor and none (0) opposed, with two absent.

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

1. Select Board Chairman and Vice Chairman

Terry Simmons state this can be done today or wait until Rhyne and Kelly are here.

Jeanie Griffin made a motion, seconded by Julie Elrod, to leave the Terry Slavens as Chairman and Rhyne Hobbs as Vice-Chairman.

Motion carried by a vote of three (3) in favor and none (0) opposed, with two absent.

2. Appoint Board Members to 2022 Historic Preservation Grants

Terry Simmons state that the Eastland City Commission approved all three of the grant applications. Board members are needed to serve as overseers to make sure the projects are carried out in the manner detailed in the applications.

EASTLAND HISTORIC HOTEL –Rhyne Hobbs

EASTLAND COMMUNITY FOUNDATION – Julie Elrod

FIRST BAPTIST CHURCH STATES OIL BUILDING –Terry Slavens

Jeanie Griffin made a motion, seconded by Julie Elrod, to approve these appointments.

Motion carried by a vote of three (3) in favor and none (0) opposed, with two absent.

VI. Staff Update

1. Community News

Terry Simmons reported to the board that the “Lonesome Dove” Exhibit at the Eastland County Museum, had over 550 people visit it. At least 250 of them came on RipFest. The “Lonesome Dove” exhibit is being removed and a “Cowboy” Exhibit, which will be from the same Photographer as Lonesome Dove, is due to arrive next week. It will be at the museum from November 2, 2021 – December 11, 2021.

There was no action needed on these items.

VII. Adjournment

Julie Elrod made a motion, seconded by Jeanie Griffin, to adjourn at 12:21 p.m. Motion passed unanimously.

Terry Slavens
Eastland Historic Board

Attest

Roma Holley, City Secretary