

EASTLAND HISTORIC PRESERVATION BOARD
July 20, 2022
Minutes

On the 20th day of July, 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.

Members Present:	Terry Slavens	Place 1
	Kelly Skinner	Place 2
	Jeanie Griffin	Place 3
	Rhyne Hobbs	Place 4
	Julie Elrod	Place 5
Staff Present:	Terry Simmons	Ex-Officio.
	Roma Holley	City Secretary
Guests:		

I. Meeting Called to Order

Terry Slavens called the meeting to order at 12:00 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 March 16, 2022 Meeting

Kelly Skinner made a motion, seconded by Julie Elrod, to approve the minutes of the meeting held on March 16, 2022 as presented. Motion carried by a vote of four (4) 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 Update

EASTLAND COMMUNITY FOUNDATION –

Julie Elrod advised the members that the Connellee Hotel 8th, 7th & 1st Floor Roof Repairs have been completed with the **\$3,250** grant.

Connellee Hotel First Floor Flat Roof repair with a total **\$4,750** in grant money, is not complete. Lumberyard Gutter and Concrete Pad with a total of **\$348.50** in grant money, is not complete.

Debbie Wharton told Julie that there have been delays because of loss of equipment in the March fires in Carbon and they have not been able to replace the equipment yet. They are hoping to complete it soon.

No action taken.

2. 2023 Grant Applications

Terry Simmons provided 4 applications for review and consideration.

1. Eastland Fine Arts Association: The Majestic Theatre is applying for assistance with the cost of new Fire Exit doors. Total cost of project is \$12,546 and EFAA is requesting grant assistance of \$6,273.
2. Eastland Historic Hotel: they are applying for assistance with the cost of an awning to be placed over the length of the east entrance of the Hotel. Total cost of the project is \$13,686.36 and EHH is requesting grant assistance of \$12,686.36.
3. First Baptist Church / Prairie Oil and Gas Company Building: they are applying for assistance in refurbishing original “Front Doors”, Replace Back Door and repaint outside of window frames. Total cost of project is \$22,750 and FBC is requesting grant assistance of \$11, 375.
4. Bear Creek Taphouse/Andrew Skinner: they are applying for assistance in replacing the back door of the business. Total cost of project is \$3,680 and BCT is requesting grant assistance of \$3,680.

Discussion took place about all of these projects. The general consensus is that more information is needed on the first three projects before action is taken.

Regarding the Bear Creek Taphouse project, discussion centered around the fact that we have over \$11,000 in funds remaining from the 2021-2022 grant. Due to the nature of the request, that it being a structural issue, Rhyne Hobbes made a motion, seconded by Julie Elrod, to recommend

to the City Commission that funds from the 2021-2022 be awarded to Andrew Skinner and the Bear Creek Taphouse.

Motion carried by a vote of four (4) in favor and none (0) opposed.

VI. Staff Update

Terry Simmons reported that Historic Board Place 1 Term Ends September 30. Terry Slavens currently is in this position. When his term expires, he will be ineligible to serve on this board for 3 years.

There was no action needed on these items.

VII. Adjournment

Rhyne Hobbs made a motion, seconded by Julie Elrod, to adjourn at 13:05 p.m. Motion passed unanimously.

Terry Slavens
Eastland Historic Board

Attest

Roma Holley, City Secretary