

EASTLAND HISTORIC PRESERVATION BOARD
January 18, 2023
Minutes

On the **18th** day of **January, 2023** 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
	Rhyne Hobbs	Place 4
	Julie Elrod	Place 5
	Gary Peak	Place 1
Members Absent	Jeanie Griffin	Place 3
Staff Present:	Terry Simmons	Ex-Officio.
	Roma Holley	City Secretary
	J. J. Oznick	City Manager
Guests:		

I. Meeting Called to Order

Rhyne Hobbs called the meeting to order at 12:17 p.m.

II. Invocation and Pledge of Allegiance

Kelly Skinner offered the invocation and Rhyne Hobbs led the Pledge of Allegiance.

III. Public Comment

There was no public comment.

IV. Approve Minutes of the October 19, 2022 Meeting

Kelly Skinner made a motion, seconded by Julie Elrod, to approve the minutes of the meeting held on October 19, 2022 as presented. Motion carried by a vote of three (3) in favor and none (0) opposed. Gary Peak abstained

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

1. Welcome New Place 1 Board Member

Rhyne Hobbs welcomed Gary Peak for a three-year term beginning 10/01/2022.
No Action required

2. 2023 Historic Preservation Grants Update

Terry Simmons stated that the First Baptist Church project is being evaluated by the church leadership before beginning.

Rhyne Hobbs advised the members that the project at the Majestic Theater has begun. The contractor has ordered the items needed to replace the fire doors and they should be installed as soon as he receives them.

No Action required.

VI. Staff Updates

2023 Historic Preservation Grants Update

Terry Simmons stated that we have talked about all of the projects. He then proceeded to share with Gary Peak how the grants are applied for and administered.

VII. Adjournment

Kelly Skinner made a motion, seconded by Julie Elrod, to adjourn at 12:45 p.m. Motion passed unanimously.

Attest:

Rhyne Hobbs
Eastland Historic Board

Roma Holley, City Secretary