

EASTLAND HISTORIC PRESERVATION BOARD
July 19, 2023
Minutes

On the 19th day of July, 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:	Jeanie Griffin	Place 3
	Rhyne Hobbs	Place 4
	Julie Elrod	Place 5
	Gary Peak	Place 1
Members Absent	Kelly Skinner	Place 2
Staff Present:	Terry Simmons	Ex-Officio.
	Roma Holley	City Secretary

Guests:

I. Meeting Called to Order

Rhyne Hobbs called the meeting to order at 12:22 p.m.

II. Invocation and Pledge of Allegiance

Jeanie Griffin offered the invocation and Rhyne Hobbs led the Pledge of Allegiance.

III. Public Comment

There was no public comment.

IV. Approve Minutes of the January 18, 2023 Meeting

Julie Elrod made a motion, seconded by Gary Peak, to approve the minutes of the meeting held on January 18, 2023 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. 2023 Historic Preservation Grants Update

Terry Simmons stated that the First Baptist Church project is almost complete. All of the windows except one have been redone.

Rhyne Hobbs advised the members that the project at the Majestic Theater is almost complete. The new emergency exit doors have been installed and they are awaiting paint.

No Action required.

2. 2024 Historic Preservation Grants Update

Terry Simmons advised the board that only one Grant Application has been received. Eastland Centennial Memorial Library has asked for \$29,521 to help replace the roof, paint the outside and repair the cracked mortar.

The library is completely non-profit and provides a vital function in the city.

The board looked at the information provided by Kathy Druesedow, the Librarian. They want to conduct a little more research in hopes of providing some direction to Mrs. Druesedow. They will revisit this application at the next board meeting.

VI. Staff Updates

Terry Simmons stated that the terms of Kelly Skinner and Jeanie Griffin both expire in September 2023 and they are eligible for another term.

VII. Adjournment

Gary Peak made a motion, seconded by Julie Elrod, to adjourn at 12:55 p.m. Motion passed unanimously.

Attest:

Rhyne Hobbs
Eastland Historic Board

Roma Holley, City Secretary