



MEETING MINUTES OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Meeting of the Burnet Historic Board** will be held on the **6th day of April, 2017** at **6:00 p.m.** in the Council Chambers, Burnet Municipal Airport, 2402 S. Water, Burnet, at which time the following subjects will be discussed, to-wit:

This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

CALL TO ORDER:

The meeting was called to order by Carole Goble, President at 6:00 P.M.

ROLL CALL:

Present: Mark Lewis, Kelly Dix, Carole Goble, Jeff Townsend, Renee Riddell

GUESTS:

None.

CONSENT AGENDA:

Approval of the March 30, 2017 Regular Meeting Minutes: Mark Lewis made a motion to approve the minutes as presented. Board Member Jeff Townsend seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Review of Certificate of Appropriateness and Historic Designation documents: The board reviewed the current forms and agreed that there were no changes to be made. The documents will be added to the website in the forms section. Board Member Kelly Dix made a motion to approve the forms as presented. Board Member Renee Riddell seconded, the motion carried unanimously.

Discuss and consider action: Review of City of Burnet Historic Board By-Laws: Pass. No action taken.

REPORTS:


Report on House Bill 3418: Board Member Kelly Dix provided copies of current legislation on the house floor for consideration to abolish all local historic boards. Carol Goble and Renee Riddell both plan to speak to the local papers about possibly doing an article on the importance of the Historic Board.

REQUESTS FROM BOARD FOR FUTURE REPORTS:

Renee Riddell asked for an update on the Historic Board books. The inventory is exhausted and we need to look into reprinting. Ms. Riddell also discussed an update on the Historic Tree project. President Carol Goble requested an update on the Historic Marker status for the Main Street sidewalk.

ADJOURN:

There being no further business, Chairman Carole Goble made a motion to adjourn the meeting at 6:44 p.m., Kelly Dix, Board Secretary, seconded. The motion carried unanimously.



Carole Goble, President

ATTEST:



Kelly Dix, Secretary/Treasurer

