



MEETING MINUTES OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Special Meeting of the Burnet Historic Board** was held on the **13th day of February, 2020** at **3:00 p.m.** in the Burnet City Hall, Conference Room, 1001 Buchanan, Suite 4, 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 Rene Riddell, Board Chair at 3:05 P.M.

ROLL CALL:

Present: Jason Lutz, Renee Riddell, Kelly Dix, JoAnn Myers

GUESTS: Coley Harned, Hank Wilson

CONSENT AGENDA: None.

ACTION ITEMS:

Discuss and consider action: Certificate of Appropriateness: 222 S. Main Street: Mr. Coley Harned, was hired by the owner of the building to remove the pressed tin façade of the building and replace it with a board and batton covering. Jason Lutz, Director of Development Services move to approve the filed Certificate of Appropriateness with the recommendation to keep and repair the existing stone front if salvageable, if not the board and batton façade as presented is acceptable. Kelly Dix seconded, the motion carried unanimously.

Request from Hank Wilson: Permission to use the Walking Tour Information: Mr. Wilson explained what his company does with the creation of mobile apps and various electronic applications. He is currently working on an app that will promote the historic treasures of Burnet County and requested permission to include information captured in the Historic Burnet Walking Tour pamphlet. Kelly moved to approve release of the information to Mr. Wilson. Renee Riddell seconded, the motion carried unanimously.

Board Openings: There are currently two positions on the Historic Preservation Board that are open. Information will be distributed at the State of the Community event in the hopes of attaining new members to fill the vacancies. No action taken.

Update on City Historic Guide: Kelly Dix informed all present that Officer Ryan Folkerts will be doing the drone shots needed to complete the guide book at the end of March if the trees have bloomed.

Update on Burnet County Historical Commission and the Burnet Heritage Society Memorial for Carole goble: JoAnn Myers reported that the Heritage Society was still working on getting the background information for the bricks. No action taken.

REQUESTS FROM BOARD FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business, Board Chair Renee Riddell adjourned the meeting at 3:57 p.m.

ATTEST:

Kelly Dix, Secretary/Treasurer