



MEETING MINUTES OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Meeting of the Burnet Historic Board** will be held on the **1st day of June, 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 6:05 P.M.

ROLL CALL:

Present: Kelly Dix, Carole Goble, Renee Riddell

Absent: Mark Lewis, Jeff Townsend

GUESTS:

None.

CONSENT AGENDA:

Approval of the May 1, 2017 Regular Meeting Minutes: Renee Riddell made a motion to approve the minutes as presented. Carole Goble seconded, the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Review of City of Burnet Historic Board By-Laws: Board Secretary Kelly Dix informed the group that the Historic Board By-Laws had been presented to City Council for approval at the May 9, 2017 Regular City Council Meeting and had been approved by the Council. Signed copies were presented to each of the Historic Board Members. No action taken.

Discuss and consider action: Completion of a request for historical marker for the old cobblestone sidewalk: J. Townsend: Item was tabled to the July 6, 2017 meeting.

REPORTS:

Historic Board Books: C. Goble: Board President Carole Goble verified that we have approximately 500 Historic Square Books left. However, an update is in need as a lot of the information is not up to date in the book. Carole recommended we discuss either revising and reprinting the books, or doing away with them. Funding will need to be discussed if revision is decided on by the board.

REQUESTS FROM BOARD FOR FUTURE REPORTS:

Report on the Mather log cabin on North Water Street: Carole requested that Mark Lewis report on the status of the Mather log cabin at the July 6, 2017 Historic Board Meeting.

ADJOURN:

There being no further business, Chairman Renee Riddell made a motion to adjourn the meeting at 6:46 p.m., Kelly Dix, Board Secretary, seconded. The motion carried.

unanimously.

ATTEST:

Carole Goble
Carole Goble, President

Kelly Dix, Secretary/Treasurer