



MEETING MINUTES OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Special Meeting of the Burnet Historic Board** will be held on the **24th day of August, 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, Mark Lewis, Jeff Townsend, Renee Riddell

GUESTS:

Tommye Potts, Cheryl Henderson, T.L. Henderson, Pamela Leonard, Justin Mather, Mary Ellen Keith, Jane Knapils, Dot Creasey, Milli Williams

CONSENT AGENDA:

Approval of the July 6, 2017 Regular Meeting Minutes: Secretary Kelly Dix requested the item to be passed on as the date of the minutes was listed incorrectly on the agenda. Pass. No action taken.

ACTION ITEMS:

Discuss and consider action: The Mather log cabin, located on North Water Street: M. Lewis: Board President Carole Goble reviewed the history of the Mather's log cabin with all present. Mark Lewis reviewed the current status of the Mather Log Cabin and progress that Mr. Mather's has made with removing the layers of additions to the structure. Questions and concerns were addressed by the Historic Board, and the message was delivered that the Historic Board and the City are in favor of the preservation of the Cabin. Renee Riddell made a motion to allow Mr. Mather's to remove the additional structures from the cabin and secure the building in a timely manner. Carole Goble seconded, the motion carried unanimously.

Discuss and consider action: Completion of a request for historic marker of the Napping Mouse: C. Goble: Carol Goble made a motion to move forward with the approval process for a historic marker for the property located at 304 South Main Street (The Napping Mouse). Mark Lewis seconded, the motion carried unanimously. Kelly Dix will prepare the application with documentation of historic background for presentation at the September 5, 2017, Planning and Zoning Commission for the Commissions review. The item will then be presented to City Council for final review at the September 12, 2017 Regular Council Meeting.

Discuss and consider action: Revisions to the Burnet Historic Square Tour Book:

Everyone was provided a copy of the current book for review and input at the September 7, 2017 meeting of the board. No action taken.

REPORTS: None.

REQUESTS FROM BOARD FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business, President Carole Goble adjourned the meeting at 7:45 p.m.

Carole Goble, President

ATTEST:

Kelly Dix, Secretary/Treasurer