



## MEETING MINUTES OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Regular Meeting of the Burnet Historic Board** will be held on the **27<sup>th</sup> day of September, 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

Absent: Jeff Townsend and Renee Riddell

GUESTS: None

### CONSENT AGENDA:

Approval of the June 21, 2017 Special Meeting Minutes:

Approval of the August 24, 2017 Special Meeting Minutes:

Mark Lewis made a motion to approve the consent agenda as presented. Kelly Dix seconded, the motion carried unanimously.

### ACTION ITEMS:

Discuss and consider action: Establish process for presentation of Historic marker for the Napping Mouse: C. Goble: Mark Lewis informed all present that the request for the historic marker for the Napping Mouse had been unanimously approved by the Planning and Zoning Committee and was on the agenda for final consideration by the City Council for the September 12, 2017 Regular Council Meeting. Board President Carole Goble suggested upon Council approval of the marker, that we would need to plan a presentation and notify the newspaper. Plans will be established at the October 5, 2017 meeting.

Discuss and consider action: Review, possible edit of the Historic Tourist Guide Book: Carol Goble suggested reformatting the Historic Tourist Guide book and adding more interesting stories. The pictures will need to be redone and the suggestion was made that we may be able to use a drone to take the photos. Some of the photos will be at Fort Croghan. New narratives for each photo will need to be created. The suggestion was made that Renee Riddell has quite a few stories pertaining to haunted houses in the area that may be a feature that could be added. Further discussion will be necessary to determine the new layout.

REPORTS: None

REQUESTS FROM BOARD FOR FUTURE REPORTS: Kelly will research the possibility of creating a bronze marker for the sidewalk historic designation.

ADJOURN:

There being no further business, President Carole Goble adjourned the meeting at 6:57 p.m.

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Carole Goble, President

ATTEST:

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Kelly Dix, Secretary/Treasurer