



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 **1st day of March, 2018 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: Carole Goble, Mark Lewis, Renee Riddell and Kelly Dix

Absent: Jeff Townsend

GUESTS: JoAnn Myers and Tommye Potts

CONSENT AGENDA:

Approval of the January 6, 2018 Regular Meeting Minutes:

No action was taken. Date was wrong on the minutes provided.

ACTION ITEMS:

Carole Goble presented the resignation letter from Jeff Townsend for acceptance by the Board. Mark Lewis made a motion to accept the resignation of Jeff Townsend from the City of Burnet Historic Board. Carole Goble seconded, the motion carried unanimously. Kelly Dix informed all present that the ad for the board opening would be placed in the paper and on the City Website, with possible appointment by the City Council to fill the position on the March 13th, 2018 City Council Agenda.

REPORTS:

Presentation of proposed County Historic Guide by Burnet County Historic Commission: Burnet County Historic Commission Board President JoAnn Myers discussed the proposal of the County Commission and the City Historic Board working together on a new Historic Guide for the area. Topics discussed were planning meetings, funding of the project and collaboration to include the Heritage Society group as well. Carole Goble informed all present that formal action on the collaboration of both entities to prepare a new historic guide would be on the April 5, 2018 Historic Board agenda for formal acceptance.

Board Member updates on Historic Guide Items: Carole Goble provided a general timeline for the project. Finalization of a project plan will be discussed at the April Meeting. Kelly Dix informed the group that the request for clearance to the FAA had been submitted for drone photography during the month of April. Mark Lewis reported that he would be working with the City Public Information Officer to get the word out on social media requesting citizens to partake in the creation of the historic guide through submission of essays and photos that would be applicable. Renee Riddell reported that she is working with Vonnie Fox to get some of the stories written down for consideration in the guide as well.

REQUESTS FROM BOARD FOR FUTURE REPORTS: None.

ADJOURN:

There being no further business, President Carole Goble adjourned the meeting at 7:04 p.m.

Carole Goble
Carole Goble, President

ATTEST:

Kelly Dix
Kelly Dix, Secretary/Treasurer

