



MEETING MINUTES OF THE BURNET HISTORIC BOARD

Notice is hereby given that a **Regular Meeting of the Burnet Historic Board** was held on the **7th day of March, 2019** 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 Kelly Dix, Secretary at 3:00 P.M.

ROLL CALL:

Present: Wallis Meshier, Renee Riddell, T.L. Henderson, Kelly Dix

GUESTS: None.

CONSENT AGENDA:

Approval of the December 6th, 2018 Regular Meeting Minutes:

Renee Riddell moved to approve the consent agenda as presented. T.L. Henderson seconded the motion carried unanimously.

ACTION ITEMS:

Discuss and consider action: Appointment of Board Member to run City of Burnet Historic Board meetings until the board vacancy is filled and board positions assigned: K. Dix: All present agreed to fill the vacancy left by the passing of Carole Goble who was serving as President. Once the new member has been appointed, the board will appoint positions. Secretary Kelly Dix will lead the meetings in the interim.

Discuss and consider action: Partnering with the Burnet County Historical Commission and the Burnet Heritage Society on a dedication memorial for Carol Goble at Fort Croghan: K. Dix: All present agreed to participate in the Heritage Society's building of a memorial area at Fort Croghan to honor Carole Goble.

Discuss and consider action: Review of signage for Wedding Oak Winery at the Badger Building: K. Dix: Kelly Dix moved to approve the signage plan presented by Wallis Meshier for the Wedding Oak facility that will be in the Badger Building. Renee Riddell seconded, the motion carried.

Discuss and consider action: Possible change of time and location for Historic Board Meetings: K. Dix: All present agreed to move the City of Burnet Historic Board Meeting to 3:00 p.m. on the first Thursday of each month as needed and to change the location to the City of Burnet City Hall Conference Room.

REPORTS:

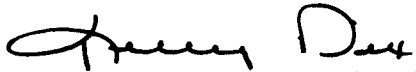
Kelly Dix informed all present that as soon as the spring weather blooms the outside photography for the guide book will proceed. The next Historic Guide committee meeting is scheduled for March 25, 2019 at 2:00 p.m. at City Hall in the Conference Room

REQUESTS FROM BOARD FOR FUTURE REPORTS: Renee Riddell informed all present that there are several concrete foot print stones that were created for the Citizen of Honor that are stored at her families warehouse that might be considered for the memorial garden at Fort Croghan.

ADJOURN:

There being no further business, Secretary Kelly Dix adjourned the meeting at 3:17 p.m.

ATTEST:


Kelly Dix, Secretary/Treasurer