

## **MINUTES**

Pine Bluff Historic District Commission Meeting  
August 20, 2010  
3:00 P.M.

The Pine Bluff Historic District Commission met on Friday, August 20, 2010 at 3:00 p.m. in the Mayor's Conference Room.

The meeting was called to order by Chairman, Commissioner Dave Sadler.

Roll Call: There were two (2) Commissioners present, Commissioners Dee Herring and Dave Sadler. Other attendees present were: Robert Tucker, Marlene Davis, Janice Lusk and Amy Widner from the Pine Bluff Commercial.

The Minutes from the previous meeting were reviewed but not approved due to no quorum present.

Financial Report: Robert Tucker gave the financial report as of July, 30, 2010 as being \$1,666.00. The 2007 CLG grant awarded of \$6,800 will be shown on the next monthly statement.

### Old Business

- Boone Murphy House – Robert Tucker indicated he and Larry Matthews were completing the pre-construction meeting contract for signing by next week. They are anticipating starting after Labor Day on Phase I that is scheduled to be completed within 60 days.
- Fifth Avenue District Expansion - Mr. Tucker has forwarded the paper work to Dee Herring for Mr. Schneider's signature.
- Main Street District – Mr. Tucker has contacted Jerre George with Regional Planning on all property owners in the district. The Commission will write letter of support and Mr. Tucker is to start preparing Resolution for City Council approval.

### New Business

- Selection of New Chairman and Vice Chairman – Commissioner Dave Sadler indicated he is stepping down as Chairman of the Commission due to other obligations and hopefully the commission will have a quorum to vote on a New Chair and Vice Chair at the next monthly meeting.
- Update from Robert Tucker on Forum 2010 in Grand Rapids, MI  
Mr. Tucker attended the annual 2010 Forum along with 15 other

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attendees. Mr. Tucker shared a slide presentation with those in attendance on historic district federal grant programs. He indicated hopefully other commissioners will attend the upcoming CAMP meeting scheduled to be held in Central Arkansas next year.

No further discussions, the meeting adjourned.