

## MINUTES

Pine Bluff Historic District Commission Meeting  
January 18, 2008 – 3:00 P.M.

The Pine Bluff Historic District Commission met in the Mayor's Conference Room. The meeting was called to order at 3:05 p.m. by Dave Sadler, President.

The attendees were:

Elizabeth Gaines	Lola Gordon
Dave Sadler	AmyJo Brown (PB Commercial)
Janice Lusk	Norma Payne
Larry Matthews	

Minutes from the previous meeting were approved.

**Financial Report** – It was reported that the Commission received a grant in the amount of \$6,700 that has been deposited into its account with Simmons Bank. As of to date, there has not been any expenditure made.

### **Old Business**

--Proposed zoning classification change for 5<sup>th</sup> Avenue Historic District  
It was recommended to notify the property owners

--Boone Murphy House/Community Development Funding  
Awaiting access to house to inspect in order to bring up to city code. Larry Matthews is to have key made for this purpose.

--Street Lighting Project  
Mr. Sadler is to check with the Street Department to set up meeting with Entergy.

--Handbook for Rehabilitation and New Construction District (Goals & Objectives)  
Mr. Sadler presented to the committee a draft copy for the do's and don'ts of renovating and building in the Fifth Avenue Historic District that is to be reviewed by the Committee. The handbook, after it is approved by the Commission, will then go to the city's Planning Commission and on to the City Council for approval. Mr. Matthews indicated that Robert Tucker (Inspection Department), Jerre George and Allan Skinner (Regional Planning) and the Highway Department be included. It was suggested a Public Hearing be set up for property owners to have a question and answer session.

--Vacant Commissioner Member  
Mr. Sadler asked Janice Lusk to submit completed application from Mr. Donell Hawkins, a recommended candidate for Commissioner, to the Mayor's Office for review.

**New Business**

--Review of Strategic Plan for Pine Bluff Historic District

The Strategic Plan was passed out to members for review and to be discussed at the next meeting. Mr. Sampson was to be checked with on #3 and Mr. Sadler was to investigate on #4.

The COC Meeting is scheduled to be held January 31<sup>st</sup> through February 1<sup>st</sup> in Rogers. Mr. Sadler indicated he will be attending from the Pine Bluff area.

Mr. Matthews indicated that a home from Ms. June Freeman will be included in the Lake Saracen Shoreline Restoration Project.

No further discussion, a motion was made to adjourn meeting.