

## MINUTES

Pine Bluff Historic District Commission Meeting  
June 20, 2008 – 3:00 P.M.

Three (3) Commissioners Present:

Dave Sadler  
Elizabeth Gaines  
Lola Gordon

Others present: Robert Tucker, Janice Lusk and AmyJo Brown

There was not a Quorum present, the Minutes of the last meeting were not approved.

The Financial Report balance of \$6,701.11 remains as last month.

### **Old Business**

Mr. Sadler presented a letter from the PBHDC a letter that was sent to the Pine Bluff Planning Commission conveying its support for the rezoning proposal of the Fifth Avenue Historic District. The Planning Commission is scheduled to meet on Tuesday, June 24, 2008.

It was suggested by Ms. Elizabeth Gaines to wait on decision of the Planning Commission before printing copies of the Handbook. Mr. Robert Tucker would be the contact person for distribution of the handbook. Janice Lusk was asked to check on printing companies that would print approximately 15 to 20 copies. The funds from the PBHDC budget will be used to pay for expenses.

Concerning the Boone Murphy House funding Larry Matthews is to do an inspection on the home next week.

A letter was received from June Freeman in reference to the house located at 801 S. Scull. Mr. Sadler is to do a follow-up letter to Ms. Freeman requesting more time before making a decision about the property. Mr. Tucker indicated he will get with Mr. Matthews to investigate the property.

Mr. Tucker is to attend the National Commission Forum July 10-13<sup>th</sup> in New Orleans.

Website Page for PBHDC – Mr. Tucker indicated he plans to include map or an item that would be “Eye Catching” on the site. Other links suggestions were contact information, PDF files, current membership, mission statement, etc. Janice Lusk was asked to check on “Logo” for the PHBDC.

No progress report on the possible street lighting, streetscape project.

**New Business**

Several Commissioners’ terms have expired. Janice Lusk was asked to contact the Mayor in referenced to reappointing of those Commissioners who terms have expired.

No further business for discussion, it was moved by Ms. Gaines and seconded by Mrs. Lola Gordon to adjourn.