

MINUTES
Pine Bluff Historic District Commission Meeting
October 21, 2011
3:00 P.M.

The Pine Bluff Historic District Commission met on Friday, October 21, 2011 at 3:00 p.m. in the Mayor's Conference Room.

The meeting was called to order by Chairperson, Commissioner Dee Herring.

Roll Call: There were four (4) Commissioners present: Commissioners Darnell Hawkins, Marlene Davis-Lily, Jack Stradley and Dee Herring. Others present were: Janice Lusk, Norma Payne, Robert Tucker and Amy Widner with the Pine Bluff Commercial.

Minutes: The Minutes from the previous meeting (September) were approved.

Financial Report: Robert Tucker reported the balance on hand was \$5,520.19.

Old Business

- Boone Murphy House Update – Requests for bids will be advertised in the upcoming weeks for interior remodeling work on the Boone Murphy Project. Mr. Tucker expects the remodeling work to begin in mid-November. The work will include gutting the water-damaged sheet rock and installing a new air-conditioning unit and electric and sewer and plumbing lines. Phase I restored the exterior of the building in the summer of 2011. Phase II would have brought the interior up to habitability. The commission did not receive grant funding therefore the interior is being done in two phases.

New Business

- Downtown District Guidelines – Mr. Tucker indicated he had collected data for design guideline documents from North Little Rock, Texarkana, Forth Smith, Hot Springs and from the internet with assistance from Sandra Taylor Smith.
- Saenger Theater Update – Commissioner Jack Stradley reported he had received \$200 in donations for the roof repairs and \$80 in T-Shirts sales. A meeting has been scheduled for October 27th with FCDC for plans of a fundraising dinner to be held on November 15th at the Country Club.
- Mr. Tucker informed the commission that a CLG Class Training will be held on November 17th in North Little Rock at the Municipal League Office. The class will be focused on how to use code enforcement to preserve historic districts. Mr. Tucker is to forward the Agenda to the commissioners.

With no further discussions, the meeting adjourned.