

## MINUTES

Pine Bluff Historic District Commission Meeting

April 15, 2011

3:00 P.M.

Mayor's Conference Room

The Pine Bluff Historic District Commission met on Friday, April 15, 2011 at 3:00 p.m. in the Mayor's Conference Room.

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

### Roll Call

There were four (4) Commissioners present: Commissioners Dave Sadler, Darnell Hawkins, Marlene Davis-Lily, and Dee Herring. Others present: Robert Tucker, Janice Lusk, Norma Payne and Michael Lee (Pine Bluff Commercial).

### Minutes

The approval of minutes from November, 2010, January, February and March, 2011 were made as follows:

A motion made by Commissioner Darnell Hawkins and second by Commissioner Marlene Davis-Lily to accept minutes as printed for November, 2010. Motion approved.

A motion was made by Commissioner Davis-Lily and second by Commissioner Hawkins to accept minutes as printed for January, 2011. Motion approved.

A motion was made by Commissioner Sadler and second by Commissioner Davis-Lily to accept minutes as printed for February, 2011. Motion approved.

A motion was made by Commissioner Hawkins and second by Commissioner Sadler to accepted minutes as printed for March, 2011. Motion approved.

### Financial Report

The Financial Report was given by Robert Tucker as being no change from last month's balance of \$4,550.90.

### Old Business

Boone Murphy House – Previously there was only one bid received for the painting of the building. An invitation to bid was re-advertised with bids being due April 21, 2011 at 10:00 a.m. in the City Clerk's Office. Mr. Tucker indicated Larry Matthews will conduct the bid opening.

Mr. Tucker added that a grant is pending for the renovation of the Boone Murphy house interior and that additional grant sources should be available because of the interest in bricks and mortar Civil War era.

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### New Business

#### Commercial Historic District

Robert Tucker reported the third and final presentation of the historic district plan had been made before the Planning Commission was unanimously approved.

Jeff Shriver with the Pine Bluff Street Department is preparing a legal description for a public hearing to be held at the commission's June meeting.

Mr. Tucker requested the commission to think on a name or title the historic district should be called.

Commissioner and Chairperson, Dee Herring, mentioned the commission's website was in need of updating. Mr. Tucker agreed to contact Johnny Martin with updated agendas, minutes and commissioners posted on the website.

Commissioner Herring also noted a Preservation American sign at the intersection of Dollarway Road and Hutchinson Street was missing. Mr. Tucker is to look into the manner.

Commissioner Darnell Hawkins suggested possibly sending a letter to downtown property owners informing them of impending historic district recognition. Also having an article printed in the Pine Bluff Commercial as well.

No further discussions, the meeting adjourned at 3:30 p.m.