

MINUTES
Pine Bluff Historic District Commission Meeting
May 20, 2011

The Pine Bluff Historic District Commission met on Friday, May 20, 2011 at 3:00PM in the Mayor's Conference Room.

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

Roll Call: There was one Commissioners present, Commissioner Dee Herring. Other attendees present were: Robert Tucker, Amy Widner, and Norma Payne.

The minutes from the last meeting were not approved due to not having a quorum present.

Financial Report: Robert Tucker gave the financial report: Two checks were written (one check for reimbursement to Robert Tucker for a conference he attended and one for National Association dues).

Old Business:

- Boone Murphy House-Painting should begin May 24th. Davis Construction won the bid to paint Boone Murphy House. A meeting will be held with Davis Construction on how the painting should be and the colors. The painting should take about two weeks.

New Business:

- Commercial Historic District:
Jeff Shriver of the Pine Bluff Street Department has completed the legal description of district for inclusion to City Council Ordinance.

A draft Ordinance will be prepared and a sponsor will be secured. The Ordinance will be presented to the City Council's Planning and Development Committee.

We will plan to hold the Public Hearing in June 2011.

Suggested name for Historic District:

- a. Downtown Historic District

No further discussions, the meeting adjourned.