

## MINUTES

Pine Bluff Historic District Commission  
January 25, 2013

The Pine Bluff Historic District Commission met on Friday, January 25, 2013 at 3:00 p.m. in the Conference Room of the Council Chambers.

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

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

Minutes: It was motioned by Commissioner Jack Stradley and seconded by Commissioner Marlene Davis-Lilly to approve the Minutes from the previous (December, 2012) meeting. Motion approved.

Financial Report: Robert Tucker reported there were no changes in the balance from last month's report of \$4,971.58.

### **Old Business**

#### **Boone Murphy House Update**

Robert Tucker informed the Commission that renovations to the Boone Murphy House are nearly complete. He indicated that he and Larry Matthews will do a punch list and once the water to the building is connected, it will be ready to hold meetings. A grand opening is tentatively scheduled for some time in February.

#### **Saenger Theater Update**

Mr. Tucker updated the Commission on temporary preservation efforts at the Saenger Theater which has received protective roof and chimney work done by Reynolds Construction Company. Mr. Tucker informed the commission that he will be applying for additional grants to assist with the project.

#### **Downtown Design Guidelines Update**

Mr. Tucker stated that he had spoken with Assistant City Attorney, Joe Childers, on preparing documents for the first reading to City Council. He also indicated that the CLG grant is due in March.

### **New Business**

CLG Training is scheduled for March, 2013 at the Mosaic Templars located at 501 W. 9<sup>th</sup> in Little Rock. Mr. Tucker is anticipating that all of the commissioners will attend.

Mr. Tucker stated to the Commission that he plans to obtain a scale plan of the Boone Murphy House from Dave Sadler in order to prepare a site plan for final development of the Boone-Murphy site. He will then contact J.T. Goldman, (Pine Bluff Street Department), about having a parking lot installed at the Boone Murphy House.

No further discussions, it was motioned to adjourn.