

MINUTES

Pine Bluff Historic District Commission Meeting

February 15, 2013

The Pine Bluff Historic District Commission met on Friday, February 15, 2013 at 3:00 p.m. in the City Council Chambers Conference Room. The meeting was called to order by Chairperson, Commissioner Dee Herring.

Roll Call: There were six (6) Commissioners present: Commissioners Dee Herring, Jack Stradley, Marlene Davis-Lilly, Darnell Hawkins, Dave Sadler and Vivian Flowers. Others present were Robert Tucker, Norma Payne, Janice Lusk and Rick Joslin (Pine Bluff Commercial).

Minutes: A motion was made by Commissioner Jack Stradley and seconded by Commissioner Marlene Davis-Lilly to approve the Minutes from the January, 2013 meeting. Motion approved.

Financial Report: Robert Tucker reported no change in the balance from last month's Financial Report balance as being \$4,971.58.

Old Business

Boone Murphy House Update

Robert Tucker reported a punch list is being done and scheduled to be completed by next week. Mr. Tucker reported the water is still to be connected. Mr. Tucker has talked with the Police Department about use of building for neighborhood watch program.

Saenger Theater Update

Mr. Tucker reported estimates received from Reynolds Construction for completing the eastern portion of improvements on the building. A Saenger Theater Task Force meeting is scheduled for March 28, 2013 at 11:00 a.m.

Downtown Design Guidelines Update

Mr. Tucker stated that the design guidelines are finished and have been edited. A Resolution is to be done and presented to the City Council for approval at Council meeting on Tuesday, February 19, 2013.

New Business

Mr. Tucker has submitted a grant for CLG Grant funds in the amount of \$5,100.00. The grant will be used for training, preservation award and publication of guidelines for the Downtown Design Guidelines, Preservation conference and travel. Mr. Tucker stated he is still working on the HPRG Grant as well.

A headcount for the Main Street CLG Training in Little Rock was requested by Mr. Tucker from the Commission as to who will be attending. The training is scheduled for March 4-5, 2013.

The Arkansas Preservation Conference will be held in May in Little Rock. The exact dates will be emailed to the Commissioners once they become available.

No further discussions, a motion was made to adjourn.