

MINUTES  
Pine Bluff Historic District Commission Meeting  
February 19, 2010  
3:00 P.M.

The Pine Bluff Historic District Commission met on Friday, February 19, 2010 at 3:00 p.m. in the Council Chambers Conference Room.

The meeting was called to order by Chairman, Dave Sadler.

Roll Call

There were four (4) commissioners present: Dave Sadler, Dee Herring, Darnell Hawkins and Vivian Flowers.

With one correction in the Minutes of the last meeting, a motion made by Darnell Hawkins and second by Dee Herring to approve the minutes from the previous meeting. Motion approved.

The Financial Report is a balance of \$4,763.11 as of January 31, 2010.

Old Business

Preserve America Signs

Signs are up Ceremony

The ceremony is scheduled for Monday, February 22, 2010 at 11:00 a.m. at Highway 79 North of the University of Arkansas at Pine Bluff at the intersection of McFadden Road and Highway 79 North. Robert Tucker indicated some of the following persons have been invited: Rhea Roberts, Mayor Carl Redus, Jr. and Ted Davis of the Mayor's office, the commissioners along with others.

Ten (10) signs have been installed at various locations by the Street Department with an installation fee of \$150.00 per Mr. Tucker.

5<sup>th</sup> Street Historic District Sign Toppers

Signs are up Announcement

The toppers have been delivered which Mr. Tucker indicated the Street Department will start installing the week of February 22<sup>nd</sup>. There were 12 signs ordered at \$15.00 per sign to install totaling \$180.00 for installation. It was motioned by Dee Herring and second by Darnell Hawkins to pay the installation fee.

## CLG Funds

Spending balance of grant

Mr. Tucker spoke with Boyd Maher of the Arkansas Historic Preservation of expenditures spent with a carryover balance in CLG funds is legal to apply for another grant. Mr. Tucker will be attending the annual CLG Training Workshop on Tuesday, February 23, 2010 in Little Rock.

## Boone Murphy House

Bid Results

The commission was updated on the efforts of restoring the Boone Murphy House. Two (2) bids were received with the lowest bid going to Duncan Home Improvement for \$56,700 to do the structural stabilization and weatherization of the building's exterior. It was motioned by Dee Herring and second by Vivian Flowers to delay construction until July 1<sup>st</sup> in order to use the \$60,000 in an attempt to get matching funds from another grant from Arkansas Historic Preservation Program. Motion approved. Duncan Home Improvement agreed on delaying construction with the deadline to spend the \$60,000 being May, 2011.

Ms. Herring volunteered to work on finding colors for the Boone Murphy house.

## New Business

Ms. Majewski will be renovating her home later this season for the first Certificate of Appropriateness issued by the commission.

Mr. Sadler asked Norma Payne and Janice Lusk to provide the commission with information pertaining to the Community Development Block Grant (CDBG) Program.

The commission discussed expanding its scope and mission to include preservation projects in general. This will be an item for the agenda to be discussed at the next commission meeting.

A motion was made to adjourn.