

## MINUTES

Pine Bluff Historic District Commission Meeting  
Mayor's Conference Room  
November 19, 2010  
3:00 p.m.

The Pine Bluff Historic District Commission met on November 19, 2010 at 3:00 p.m. in the Mayor's Conference Room.

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

Roll Call: Lola Gordon, Darnell Hawkins, Dee Herring and Dave Sadler. Other attendees were: Robert Tucker, Janice Lusk, Norma Payne, Marion Boyd, Assistant Director for the Arkansas Historic Preservation Program (AHPP) and Patricia Blick, Coordinator for the Certified Local Government (CLG).

The Minutes from the last meeting were reviewed by the committee. A motion was made by Commissioner Darnell Hawkins and seconded by Commissioner Lola Gordon to approve minutes from last meeting. Motion approved.

The Financial Report was made by Robert Tucker who stated \$7,805 was the PBHDC balance on hand as of October 31, 2010.

Mr. Tucker presented a brief slide presentation showing the rehabilitation work in progress on the Boone Murphy House Project. He also presented pictures from October, 2008 to compare with the progress made in September, 2010.

The following items were discussed:

- **Update on 5<sup>th</sup> Avenue Historical Expansion:**  
Prior to last update, it still remains that Mr. Schneider wants to remove all furnishings from the house and have it preserved. Mr. Tucker provided the history of the building and plans to have it added to the Fifth Avenue District. A petition has been prepared for such and is waiting on response from the owner.
- **Boone Murphy House:**  
The Committee voted to allow the redistribution of COG funds to do Murphy House contingent upon approval of COG program in Little Rock. A reprogramming of \$2,800 in funds from the 2010 COG was made. These funds were specifically set aside for a trip to Austin & Grand Rapids. The money set aside for these trips has been cleared up due to the Grand Rapids trip being funded thru the 2007 COG grant and the trip to Austin which had not been taken due to bad timing for staff. Therefore, that money plus \$87 in 2007 COG grant was reprogrammed. Also, they still tracking down \$1,918 which he hopes will be directed to the Boone Murphy House.

Mr. Tucker stated that he is planning a visit with the Planning Commission to have a Public Hearing in January, 2011. He would like to clarify the code and procedures for the creation of a new local district. The process is a requirement to be completed for the National Register Nomination.

There was no Planning Commission meeting held in December, 2010. The first public hearing will be held the fourth (4<sup>th</sup>) Tuesday in January, 2011. Mr. Tucker stated he plans to have the City Attorney review the proposed resolution before the public hearing and the City Council prepare an ordinance. A map and reading description should be attached.

Beginning the first of year, Mr. Tucker will be working on a design for assignment funding for COG grant to create toppers for the Main Street District as prepared for the Fifth Avenue District. As soon as it is designed, a follow-up with installation of signs will be done.

Remarks were made by Patricia Blick (Coordinator for CLG) and Marion Boyd (Assistant Director for AHPP) reminding the committee of the Historic Preservation Meeting being held in Little Rock May 5-7, 2011.

No further discussions, the meeting adjourned.