

## MINUTES

Pine Bluff Historic District Commission Meeting

July 20, 2012

3:00 P.M.

The Pine Bluff Historic District Commission met on Friday, July 20, 2012 at 3:00 p.m. in the Mayor's Conference Room.

The meeting was called to order by Assistant Chairman, Commissioner Darnell Hawkins.

**Roll Call:** There were three (3) Commissioners present: Commissioners Dave Sadler, Darnell Hawkins and Jack Stradley. Others present were Robert Tucker, Norma Payne and Janice Lusk.

**Approval of Minutes From June Meeting:** The Minutes from the June meeting were not approved due to not having a quorum.

**Financial Report:** Robert Tucker reported the balance was a little over \$100. Mr. Tucker indicated he had requested the CLG grant be re-programmed.

### **Old Business**

- **Boone-Murphy House Update** – Robert Tucker reported he and Commissioner Dave Sadler were to meet with Larry Matthews to have the remainder of the kitchen done. Also the energy was to be installed in order to illuminate the back of the house along with the day lights. Commissioner Dee Herring has completed installing the curtains and the ramp is to be installed. The commission is still planning to have a ceremony for the marker.
- **Saenger Theater Update** – Mr. Tucker reported 85% on the National Trust grant is complete. He is requesting \$900 from the trust and \$900 from the CLG.
- **Downtown District Guideline** – Mr. Tucker indicated 65 pages of the booklet are nearly complete. He will have Commissioner Sadler to review the guidelines and plans to have the draft done by August, 2012 for public hearing comments.

## **New Business**

- **AHPP Listening Session** – Mr. Tucker stated he will do draft layouts for the session scheduled for July 26, 2012 at 5:00 p.m. at the Reynolds Building. Jefferson County will be the host.
- **Upcoming CAMP Training in Memphis in September** – Mr. Tucker stated to the commission he had not heard from Patricia Blick in regards to the training. He will keep the Commission updated on information as it becomes available.

No further discussions, a motion was made to adjourn.