

MINUTES
Pine Bluff Historic District Commission Meeting
April 19, 2013

The Pine Bluff Historic District Commission met on Friday, April 19, 2013 at 3:00PM in the Council Chambers Conference Room.

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

Roll Call: There were five Commissioners present, Commissioners Dee Herring, Dave Sadler, Darnell Hawkins, Jack Stradley and Marlene Davis-Lilly.

Other attendees present were: Robert Tucker, Harold Terry, Fredrick Jackson and Norma Payne.

Minutes: A motion was made by Commissioner Jack Stradley and seconded by Commissioner Darnell Hawkins to approve the minutes from March 15, 2013. Motion approved.

Financial Report: The financial report was given by Robert Tucker. Checks that were written were travel reimbursement. The balance in the account - \$4,815.64

Old Business:

- Boone Murphy House - New signs are up. Floor boards are completed and electrical outlets and other work are still underway.

- Saenger Theater Update - The east mansard tile roof is nearly completed. The contractor has been out due to illness. He should return next week. Work is on-going.

New Business:

- COA Application for 313 W. Barraque - Mr. Fredrick Jackson submitted the COA application to make repairs to the roof. He wants to build a roof that has a little slant so that water can run off correctly. Robert Tucker, Director of Inspection and Zoning, presented his staff report on the application and recommended approval of the application because the building is not a contributing structure in the Historic District. Commissioner Jack Stradley moved to approve the COA application and seconded by Commissioner Darnell Hawkins. Chairperson, Dee Herring called for a roll call vote: Commissioners-Dave Sadler (yes), Jack Stradley (yes), Darnell Hawkins (yes) and Marlene Davis-Lilly (yes). COA Application for 313 West Barraque was approved unanimously.

- COA Application for 214 & 220 West Barraque - Commissioner Dee Herring submitted the application to hang brackets for signs and to hang signs. Chairperson Dee herring recused herself from the hearing at this time and Vice-Chair Darnell Hawkins conducted this part of the application process. Robert Tucker, Director of Inspection and Zoning, presented his staff report on the

application and recommended approving the application. It was moved by Jack Stradley and seconded by Marlene Davis Lilly to approve the application. Co-chairperson, Darnell Hawkins called for a roll call vote. Commissioners-Darnell Hawkins (yes), Dave Sadler (yes), Jack Stradley (yes) and Marlene Davis Lilly (yes). The vote for COA Application for 214-220 West Barraque was unanimous approved.

- New Historic District discussion - There was discussion on the establishment of new historic districts on town, particularly with respect to Mrs. Ben Pearson's former home on 2nd Avenue. Robert Tucker stated that he will seek additional information. Mr. Tucker also announced the Historic Preservation Workshop/Conference will be held in North Little Rock the first of May. He encouraged the Commissioners to attend.

No further discussion, a motion was made to adjourn.