

Minutes

Pine Bluff Historic District Commission Meeting
February 17, 2012

The Pine Bluff Historic District Commission met on Friday, February 17, 2012 at 3:00 p.m. in the Mayor's Conference. The meeting was called to order by Chairperson, Commissioner Dee Herring.

Roll Call:

There were four (4) Commissioners present: Commissioner Darnell Hawkins, Jack Stradley, Marlene Davis-Lily and Dee Herring. Others present were: Robert Tucker, Janice Lusk, and Rick Joslin from the Pine Bluff Commercial.

Minutes:

It was motioned by Commissioner Darnell Hawkins and seconded by Commissioner Marlene Davis-Lily to approve the Minutes from January, 2012 meeting. Motion approved.

Financial Report:

Robert Tucker reported the balance on hand was \$5,520.90.

Old Business

Boone Murphy House Update

Robert Tucker did a slide presentation of interior pictures and shots showing the interior of the Boone-Murphy House.

New Business

Boone Murphy House Civil War Marker Sign

Robert Tucker indicated the marker which should be ready for placement within a couple of months will include sponsor recognition of the commission and Heckatoo Heritage Foundation, Jefferson County Civil War Sesquicentennial Collaborative, Pine Bluff Advertising and Tourist Promotion Commission, Arkansas Natural and Cultural Resources Council, and Civil War Sesquicentennial Commission. Mr. Tucker stated a dedication of the marker would be scheduled and publicized.

Downtown District Guidelines

Mr. Tucker indicated no report.

Saenger Theater Update

Mr. Tucker stated the Theater recently received a new roof. The matching state Historic Preservation Restoration Grant may be obtained for structural condition assessment of the structure. Old Town Theaters Centre Inc. would have to provide an initial \$5,000 for an HPRG gift of \$10,000.

CLG & HPRG Grant Applications Underway

Mr. Tucker reported that a state Certified Local Government Program grant of \$6,000 is being sought to finance two commissioners' participation in a July conference of the National Association of Preservation Commissioners in Norfolk, VA. Decisions on both grant requests will be announced in June.

No further discussions, a motion was made to adjourned.