

## **MINUTES**

Pine Bluff Historic District Commission Meeting  
August 16, 2013

The Pine Bluff Historic District Commission met on Friday, August 16, 2013 at 3:00 p.m. in the Council Chambers Conference Room.

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

**Roll Call:** There were five (5) Commissioners present: Commissioners Marlene Davis-Lily, Harold Terry, Darnell Hawkins, Dave Sadler and Dee Herring. Others present were Robert Tucker, Janice Lusk and Rick Joslin (Pine Bluff Commercial).

**Minutes:** It was moved by Commissioner Darnell Hawkins and seconded by Commissioner Marlene Davis-Lily to approve the Minutes from the previous meeting. Motion approved unanimously.

**Financial Report:** The Financial Report was given by Robert Tucker who reported \$3,909.04 was the balance in the treasure. He indicated the new CLG grant check will be coming soon. He stated it contains a flat rate of \$1,200 for training this year and that it totals \$2,747.

Old Business

**Boone Murphy House Update** – Mr. Tucker reported the furniture is ready to be moved in. He is hoping the September's meeting will be held at the facility. Mr. Tucker stated the city is providing chairs and a table for eight (8) persons.

**Walks Through History Tour Update** – Mr. Tucker described the event as successful and fun that attracted more than 30 participants which included several from out of town. Commissioner Dee Herring indicated the tour had good publicity as well.

**Downtown HD Sign Toppers Update** – Mr. Tucker stated that 40 large and 20 small historic district sign toppers have been ordered and are expected to be delivered and placed by late September.

New Business

**313 W. Barraque COA for new signage** – The Commission voted to approve a revised signage outside the Festive Focus business at 313 W. Barraque owned by Frederick Jackson who had requested the endorsement.

Commissioner Dee Herring stated to the commission to suggest how they (the commission) may come up with ways to approve minor administrative items. Robert Tucker is to contact Brian Minyard with the Little Rock Planning Department on how this can be done.

No further discussions, the meeting adjourned.