

Minutes
Pine Bluff Historic District Commission Meeting
January 26, 2018
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The Pine Bluff Historic District Commission met on Friday, January 26, 2018 at 3:00PM in the Council Chambers Conference Room.

Roll Call: There were four commissioner present, Dee Herring Gatlin, David Trulock, Mary Ann Lee, and Wil Jenkins. Other attendees present were: Sarah Price.

Approval of Minutes from June 16, 2017: The minutes were approved and moved by Commissioner Lee and seconded by Commissioner Jenkins.

Financial Report: Was given by Sarah Price and is a part of old business. The commission received a grant in 2017 from Arkansas Historic Preservation Program in the amount of \$8,500.00.

Old Business

• **CLG Grant Award Allocation**

The commission award allocation is as follows:

- \$500 designated for Commissioner and staff training expenses
- \$1,000 designated for Structural Assessment Mini-Grant Program
- \$7,000 designated for repairs for the Saenger Theater

The commission approved the new grant and accepted it with a motion by Commissioner Trulock and seconded by Commissioner Gatlin.

○ **Structural Assessment Mini-Grant Program**

The commission authorized new applicants to take advantage of the grant program.

New Business

• **Where do we (The Historic District) Fit in?**

The commission discussed getting on the same page with the current administration and departmental entities impacting and affecting the efforts of the Historic District Commission. It was determined and decided that meeting and coordination need to be done with the Mayor's office and the Urban Renewal Agency. It was motioned that the commission would attend the February 5, 2018 City Council Meeting and three commission members would discuss their concerns for historic preservation and consideration in the planning and processing of downtown projects. In addition, it was decided that the available commissioners would attend the next Urban Renewal meeting to voice their concerns as a commission. It was seconded by Commissioner Trulock.

Meeting was adjourned