

**EASTLAND HISTORIC PRESERVATION BOARD**  
**July 21, 2021**  
**Minutes**

On the 21<sup>st</sup> day of July, 2021, the Eastland Historic Preservation Board (the “Board”) for the City of Eastland, Texas, convened in Open Session at Eastland City Hall, as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

<b>Members Present:</b>	<b>Kelly Skinner</b>	<b>Place 2</b>
	<b>Rhyne Hobbs</b>	<b>Place 4</b>
	<b>Jeanie Griffin</b>	<b>Place 3</b>
	<b>Julie Elrod</b>	<b>Place 5</b>
<b>Members Absent:</b>	<b>Terry Slavens</b>	<b>Place 1</b>
<b>Staff Present:</b>	<b>Terry Simmons</b>	<b>Code Enforcement Officer</b>
	<b>Roma Holley</b>	<b>City Secretary</b>

**Guests: John Bird, Kevin Burrows, Debbie Wharton**

**I. Meeting Called to Order**

Rhyne Hobbs called the meeting to order at 12:06 p.m.

**II. Invocation and Pledge of Allegiance**

Kevin Burrows offered the invocation and Kelly Skinner led the Pledge of Allegiance.

**III. Public Comment**

There was no public comment.

**IV. Approve Minutes of the March 17, 2021 Meeting**

Kelly Skinner made a motion, seconded by Jeanie Griffin, to approve the minutes of the meeting held on March 17, 2021 as presented. Motion carried by a vote of three (3) in favor and none (0) opposed.

**V. The Historic Preservation Board May Discuss and Take Action on the Following Agenda Items:**

1. 2022 Historic Preservation Grants

Terry Simmons advised there are 5 applications at this time. All applicants have completed detailed applications and provided photos to go along with their request.

The first application to consider is from John Bird and The Eastland Historic Hotel.

Mr. Bird described the request by showing the need for a new roof. The current roof has some major damage and is causing more damage to the structure. Their insurance is going to cover \$40,000 and the request for Historic Grant Funds is \$6,518.

The next application to consider is from Debbie Wharton representing the Eastland Community Foundation, First Floor Flat Roof.

Mrs. Wharton advised this first-floor flat roof is over the north lobby area. It is holding rain water and causing structural damage. The goal is to repair the roof in such a way as to create a flow of water toward a down spout. The request is for \$4,750

The next application to consider is from Debbie Wharton representing the Eastland Community Foundation, 8<sup>th</sup>, 7<sup>th</sup>, 1<sup>st</sup> Floors Roof Leaks.

Mrs. Wharton stated that there are several areas of the roof that need repairs to stop leaking and repair damage. Repairs include flashing, caulking and sealing several areas. The request is for \$3,250

The next application to consider is from Debbie Wharton representing the Eastland Community Foundation, Lumber Yard Gutter and Pad.

The back North West of the Lumber Yard Event Center building has water pooling on the roof causing structural damage. It needs a down spout and pad for the water to drain off the roof and onto the street. The request is for \$348.50.

The next application to consider is from Kevin Burrows, representing the First Baptist Church.

Mr. Burrows advised the board the purpose of this request is to ask for financial assistance with the cost of roof repair for the historic Education Building belonging to the First Baptist Church. This grand old building was built for the Prairie Oil and Gas Company and original blueprints show the drawing date of August 18, 1919. FBC has owned this building for 71 years.

This building currently has an asphalt roof that slopes slightly from front to back so that the rain water will drain off of the back of the building into two down-spouts. Over the years, the asphalt roof has deteriorated and has sunk slightly in front of the two down-spouts so that water pools just in front of the drains. The rain water then seeps down through the roof and the side of the building which causes water damage down below.

Due to the age and condition of the roof, we would like to have the roof repaired on the building and also the old “radio room” which is on the roof of the building. This will repair current issues and alleviate future damage to the building.

Mr. Burrows requests approximately \$23, 900.

The members of the board questioned all of the representatives about each request. The board decided to take no action on these requests at this time. They will study the proposals and make their recommendations at the next meeting.

## **VI. Staff Update**

### **1. 2021 Historic Preservation Grants**

Terry Simmons advised the board that all projects are complete.

There was no action needed on these items.

## **VII. Adjournment**

Kelly Skinner made a motion, seconded by Julie Elrod, to adjourn at 1:05 p.m. Motion passed unanimously.

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Rhyne Hobbs  
Eastland Historic Board

Attest

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Roma Holley, City Secretary