

CITY OF SULPHUR SPRING
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
AUGUST 21, 2007

Present: G.V. Hughes, Sara Gibson, Janet Hamner, Roy Pelton

Absent: Prissy Massey

Staff: Johnny Vance, Dir. Com. Dev., Jennifer Graham, Administrative Asst.,

Others: Joy Wilson, Rita Edwards, Billie Ruth Standbridge, Tammy Olague, Tina Phillips, Angela Hampton, Susan Jones, Don Roundtree, Clayton McGraw, Ples Schnitz, Douglas Sewell, Katie Sinclair, Jerry Voss, Ricky Reynolds

CALL MEETING TO ORDER:

DRB Chairman G.V. Hughes called the regular meeting of the Downtown Revitalization Board to order at 6:30 P.M..

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF JULY 17, 2007:

A motion was made by Roy Pelton and seconded by Sara Gibson to approve the minutes of July 17, 2007. Motion carried, all voting aye.

DISCUSSION/ACTION ON VETERAN'S MEMORIAL:

Clayton McGraw, Chairman, and Don Roundtree, Chairman of Design Committee spoke on behalf of the members of the Veteran's Memorial Committee. Additional information was submitted to the Downtown Revitalization Board and Staff at the meeting concerning the steps the Veteran's Memorial Committee plans to take to make the Memorial a vital part of Downtown. Staff recommended that the Board approve the concept with the understanding that there will be additional submittals for review as the design for the Veteran's Memorial and other elements become more concrete. A motion was made by Roy Pelton and seconded by Janet Hamner to approve the concept with Staff's recommendation. Motion carried, all voting aye.

DISCUSSION/ACTION ON CERTIFICATE OF DESIGN COMPLIANCE APPLICATION FOR CITY NATIONAL BANK, PROJECT #0703:

Ples Schnitz spoke on behalf of Schnitz & Sewell, the architecture firm, who will be doing the renovations for City National Bank. Mr. Schnitz explained that the design would fit well with the plans for the Veteran's Memorial and the Downtown Square itself. The same occupancy use addition to the City National Bank Building has been designed to be sensitive to the late 1960's period architecture. All of the elements of the exterior architecture will be copied including matching all finish materials, which are still

available. A motion was made by Roy Pelton and seconded by Sara Gibson to approve the request for the Certificate of Design Compliance. Motion carried, all voting aye.

ANY OTHER BUSINESS:

Johnny informed the Board that next month there will be a discussion on Tax Increment Financing. In addition, the Traffic Engineer would be here around August 28th to start the traffic study Downtown.

ADJOURN:

With no other business before the Board a motion was made by Sara Gibson and seconded by Roy Pelton to adjourn the meeting. Motion carried, all voting aye. Meeting adjourned at 7:09 P.M.