

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
SEPTEMBER 15, 2009

Present: G. V. Hughes, Sara Gibson, Joy Wilson, Becky Flippin

Absent: Roy Pelton

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

Other: Barbara Palmer, Rick Palmer, Billie Ruth Standbridge, W. Pat Bryant

CALL MEETING TO ORDER:

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

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF AUGUST 18, 2009:

A motion was made by Joy Wilson and seconded by Sara Gibson to approve the minutes of August 18, 2009. Motion carried, all voting aye.

DISCUSSION/AWARD ON A REQUEST FOR A FACADE GRANT FOR 101 & 103 N. DAVIS ST.:

A motion was made by Joy Wilson and seconded by Becky Flippin to approve the Façade Grant request for 101 & 103 N. Davis St in the amount of \$8,357.50. Motion carried, all voting aye.

DISCUSSION/ACTION ON FACADE PAINT FOR 307 MAIN ST.:

A motion was made by Becky Flippin and seconded by Joy Wilson to approve the request by the Owner to keep the paint colors of navy blue and cream that have already been painted on the façade of the building. Motion carried, all voting aye.

DISCUSSION/AWARD ON FACADE GRANT GUIDELINES:

At the beginning of the creation of the Façade Grant Guidelines it was understood that at a later date revisions would have to be made since all instances could not be addressed without experiencing them first. The Board discussed items they thought may need to be changed based on these experiences. One issue was how long an applicant who had been awarded a grant would have to complete the project. At this time the guidelines state that within six months the project must be complete. The Board felt like that if extenuating circumstances were experienced by the applicant, such as weather, backorder of supplies, etc., that a process to extend the completion date of the project should be put in place. The applicant would be required to produce documentation of the hardship and bring it to the Board to seek their approval for an extension. Staff told the Board that it would bring back next month new wording for that section of the guidelines.

ANY OTHER BUSINESS:

There will be a request for another public art display next month.

ADJOURN:

With no other business before the Board, a motion was made by Sara Gibson and seconded by Joy Wilson to adjourn the meeting of September 15, 2009 at 7:32 P.M. Motion carried, all voting aye.