

CITY OF SULPHUR SPRINGS
DOWNTOWN REVITALIZATION BOARD
MEETING MINUTES
APRIL 20, 2010

Present: Sara Gibson, Roy Pelton, Becky Flippin, Joy Wilson

Absent: G.V. Hughes

Staff: Johnny Vance, Dir. Com. Dev., Jennifer Graham. Adm. Assist.

Other: Jason Tully, Samantha Tully

CALL MEETING TO ORDER:

DRB Vice Chairman, Sara Gibson called the meeting of the Downtown Revitalization Board to order at 6:30 P.M.

DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES OF FEBRUARY 18, 2010:

A motion was made by Joy Wilson and seconded by Becky Flippin to approve the minutes of February 18, 2010. Motion carried, all voting aye.

DISCUSSION/ACTION ON FACADE GRANT REQUEST FOR 218 CONNALLY:

The Board had questions regarding the grant application, for 218 Connally, but there was no one from the CASA Agency present to answer those questions. Since the application had not clarified several of the requests, the Board felt the application was incomplete and decided to table the request until the questions could be clarified. Motion carried, all voting aye.

DISCUSSION/ACTION OF FACADE GRANT REQUEST FOR 109 JEFFERSON:

Jason and Samantha Tully spoke to the Board regarding their façade grant request for 109 Jefferson. Several items were discussed and the following is what both parties agreed on. There was a previous request for a façade grant and it was denied due to the sign not complying with the sign ordinance. The sign has been resubmitted and now is in compliance. The sign is 2' x 6' and is black with an antique looking dented bronze. The door will be painted black to match the metal awning and sign. The original plan called for the brick to be replaced with stucco. Instead of stucco the brick will be painted the color San Dune. The quoins on the outside part of the building will be stucco and will be painted the color Nuthatch. Below the brick glass is a hardy board material, which will be taken off and the brick underneath will be pointed up and painted. Due to the window setting out from the building 3" to 4" there may be a need to put trim around it. Motion carried, all voting aye.

UPDATE ON CURRENT AND OUTSTANDING FACADCE GRANTS:

Johnny let the Board know that 101&103 N. Davis is completed and has received payment and the grant for 219 & 221 Main St. has expired.

ANY OTHER BUSINESS:

Johnny let the Board know that after the façade grant for CASA they would need to hold the grant awards unless something is in grave need of repair. There are three pending condemned buildings on Main St., façade grant money would be used to fix the facades, and then a lien put on the property to recover the money.

ADJOURN:

With no other business before the Board, a motion was made by Roy Pelton and seconded by Joy Wilson to adjourn the meeting of April 20, 2010 at 7:17 P.M. Motion carried, all voting aye.