

STATE OF TEXAS §
COUNTY OF FORT BEND §
CITY OF RICHMOND §

Meeting Minutes: Wednesday, November 19, 2014

The Richmond Historical Commission (RHC) convened in regular meeting open to the public and pursuant to notice thereof duly given in accordance with Texas Open Meetings Act, Chapter 551 of the Texas Government Code, in Richmond City Hall Annex within said City on: Wednesday, November 19, 2014 at 8:03 a.m.

Roll Call

| Place | Member | Position | Roll Call |
|------------|----------------|---------------|-----------|
| 1 | Barry Beard | Member | Absent |
| 2 | Lonnie Meadows | Member | Absent |
| 3 | Cynthia Drabek | Member | Present |
| 4 | Ann Council | Member | Present |
| 5 | Rebecca Haas | Member | Present |
| Ex-Officio | Claire Rogers | FBCHC Advisor | Present |
| Ex-Officio | Jess Stuart | Advisor | Absent |

Visitors: Erica Lynn, Shereen Sampson and Albert Cantu.

1. Call to order. **Quorum determined, meeting open.**
2. Review and approve minutes from the July 8, 2014 meeting.
a. Motion to approve by Becky Haas. Second by Ann Council.
Vote: Unanimous.
3. Review and approve minutes from the July 29, 2014 meeting.
a. Motion to approve by Becky Haas. Second by Ann Council.
Vote: Unanimous.
4. Review and approve minutes from the October 15, 2014 meeting.
a. Motion to approve by Ann Council. Second by Becky Haas.
Vote: Unanimous.
5. The Commission Recognized Robert Haas for his service to the RHC. **Non-action item.**
6. Comments from the public. **None.**
7. Discuss next meeting date. **Lori to research Second Wednesday of the month.**
8. Discuss a "liaison" from our board to attend the Richmond development corporation meetings.

- a. **Drabek let the discussion about a liaison to attend other City meetings. Drabek made a motion for it to be Becky Haas. Second by Council. Unanimous.**
9. Discuss the Downtown Study for Richmond, Texas by the College of Architecture, UTSA.
- a. **Rob Tobias discussed the ongoing UTSA study and other potential projects in the district. Discussed Trolley type transportation for around the City with the downtown area being a focal point. Discussion about possibly temporarily closing Morton Street at scheduled times for pedestrian oriented events.**
- b. **HPO to research and bring information; and to place for possible action in next meeting:**
- i. **Trolley transportation and possible partnership with the county.**
- ii. **Street closing for periodical events.**
- iii. **How is enforcement rendered for building neglect in the District?**
- iv. **Review Historic Structure addresses.**
10. Update: Improvements and/or changes to Decker Park.
- a. **Claire gave an update on the ramp construction saying they were starting the project this week.**
11. **HPO Slide presentation of the Historical Commission's duties, responsibilities, and procedures.**
- a. **HPO Lori Bowns made a presentation about The duties and responsibilities for the Richmond Historical Commission. No Action.**
12. HPO's Monthly Report.
- a. **None.**
13. Status updates on current projects.
- a. **Fire Station One site work started.**
14. Adjournment 9:15 a.m.
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APPROVED:


Cynthia Drabek, Chair RHC

ATTEST:


Lori Bowns, Historic Preservation Officer