

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

Meeting Minutes:

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:

Tuesday, April 8, 2014 at 8:00 a.m.

RHC Members in attendance included:

- | | |
|-------------------|-----------------|
| 1. Lonnie Meadows | 4. Ann Council |
| 2. Barry Beard | 5. Rebecca Haas |
| 3. Cindy Drabek | |

Non-Voting Members:

Claire Rogers
Jess Stuart
Robert Haas, HPO

Others: Shereen Sampson, Rob Tobias, Kate Singleton.

1. Meeting was called to order by Drabek and quorum was determined.
2. The minutes from the 03-11-2014 meeting were approved as submitted.
3. No comments were made from the public.
4. The next meeting date of Tuesday, May 13, 2014 at 8:00 am was approved.
5. Claire Rogers updated members on the Decker Park project. Painting, ramps, and other improvements are moving forward.
6. Expanding/changing the District boundary was discussed. Also discussed were exterior fixtures and site furniture considerations. The HPO is to place on the May agenda:
 - a. Establish a committee to address possible Ordinance changes to include:
 - i. District boundary changes.
 - ii. Implementing standards and development guidelines specific for the City of Richmond Historic District.
 - b. Establish a committee to recommend choices and locations for placement of exterior fixtures and site furniture to the RHC for consideration. The RHC would forward requests and recommendations to the City of Richmond EDC.
 - i. HPO to present details and specifications for fixtures and site furniture which may be considered for placement in the District.

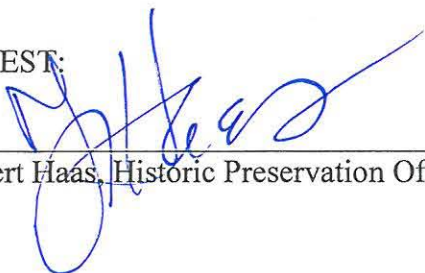
7. The HPO made a brief report of current projects; in particular the Harrison Building awning repair progress. Also Robert Haas, HPO, announced that he was to retire from the City effective December 4, 2014. No action required.
8. There being no further business to come before the Richmond Historical Commission, Chairwoman Drabek adjourned the meeting at 8:53 a.m.

APPROVED:



Cindy Drabek, Chairwoman RHC

ATTEST:



Robert Haas, Historic Preservation Officer