

## **Richmond Historical Commission Special Meeting Minutes**

600 Morton Street
City Commission Room
Tuesday, June 28, 2016, at 8:00 A.M.

## **RICHMOND HISTORICAL COMMISSION MINUTES**

The Richmond Historical Commission for the City of Richmond, Texas, met in a special meeting on Tuesday, June 28, 2016 at 8:00 a.m. Cindy Drabek, Chairwoman, called the meeting to order at 8:00 a.m. A quorum was present, with the following members in attendance:

Ann Council
Becky Haas
Cindy Drabek
Lonnie Meadows
Claire Rogers (non-voting)

Chairwoman Cindy Drabek declared the meeting open.

Chairwoman Cindy Drabek introduced agenda item number A2., public comment. She asked if there were any public comments. Hearing no public comment the agenda item was closed.

Chairwoman Cindy Drabek introduced agenda item B1., review and approve minutes from May 17, 2016. The vote was three "ayes" and no "nays" for approval.

Chairwoman Cindy Drabek introduced agenda item C.1., EDC updates from Executive Director Mr. Rob Tobias. Mr. Tobias updated the Richmond Historical Commission stating that Movie at the Park sponsor by the HRA was a success with 100 plus attendee; Morton Street Music the Concert on the Creek Festival set the tone for a family friendly music festival and attracted from 300 to 400 attendees and worked with an event in Decker Park; ED is collaborated with WFBMD on a number of projects to include pursuit of other H-GAC DPSI grants and a Pecan Festival; the budget process has begun and plans are to continue to support local non-profits contributing to small business growth and

retention; Jay-Wood Trading (locally owned and operated by Robert and Rebecca Haas) is officially open; and development continues at 611 Jackson Street. A question of asked about future development of the old fire station. Mr. Tobias responded that there is interest in the old fire station.

Chairwoman Cindy Drabek introduced agenda item C2a., Historic District Properties. Mrs. Becky Haas indicated she did not have an update.

Chairwoman Cindy Drabek introduced agenda item C2b., Community and Museum Event. Mrs. Claire Rogers reported that Summer History Fridays at Fort Bend Museum will be July through August 19<sup>th</sup>; Summer History Hours at George Ranch Historical Park; Historic Richmond Association will have Music on the Park July 8<sup>th</sup> and August 19<sup>th</sup>; Chamber Breakfast in the Bend will be July 5<sup>th</sup> and August 2<sup>nd</sup>; Murder and Moore at the Fort Bend Museum will be July 29<sup>th</sup> and 30<sup>th</sup>; Commissioner Olson will be giving an update August 5<sup>th</sup> from 7:30 a.m. to 9:00 a.m. at Safari.

Chairwoman Cindy Drabek introduced agenda item C3a., Historic Preservation Officer's report on the Wayfinding Sign Program update, Ms. Jessica Duet.

Ms. Duet gave an update on the Wayfinding Sign program stating that a second reading will take place at July 18<sup>th</sup> City Commission meeting following by a contract with National Sign Plazas. Ms. Duet stated she will bring updates about the wayfinding sign program to the Commission as it progresses.

There being no further business to be brought before the Richmond Historical Commission, Cindy Drabek motioned for the meeting to be adjourned. The meeting was adjourned at 8:17 a.m.

Approved:

Cindy Drabek, Richmond Historic Commission Chair