

STATE OF TEXAS §

COUNTY OF FORT BEND §

CITY OF RICHMOND §

Meeting Minutes: Tuesday February 16, 2016

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 February 16, 2016

**Roll Call**

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

**A.1** Call to order. *Quorum determined, meeting declared open.*

**A.2** Lori Bownds reported the Food Truck Friday will be Ring of Fire. No new permits pending for the Historic District. Richmond Fire Chief Youngblood reported on the status of the New fire station. A mid April opening is expected. Erica Martinez with the Historic Richmond Association was not in attendance: however, she did send in a report of the activities of the downtown district-Easter Egg Hunt March 19<sup>th</sup> at Wessendorf park, Motor Madness May 14. Rob Tobias, Executive Director of the EDC reported the trash cans have been installed in the district. Saturday May 21<sup>st</sup> will be Concert on the Creek at Wessendorf park. Barry Beard, commission member, has been appointed to the EDC. 611 Jackson street will be a tea production company.

**A.3** The minutes from the February meeting were reviewed. A motion by Commission member Barry Beard was made to approve. Commission member Ann Council seconded. The minutes from the February meeting were approved.

**A.6** Commission member Claire Rogers gave an update on museum events- Fran Knueppel exhibit.

**A.7** Historic Preservation Officer, Jessica Duet, reported of the pending Parks Board Study groups-updated on the Downtown study.

**A.8** The meeting was adjourned at 8:25am.

Minutes approved by \_\_\_\_\_

Motion made by Barry Beard

Seconded by Ann Council