

## Meeting Minutes for August 2015

### **Regular Scheduled Meeting of Richmond Historical Commission Tuesday, August 25, 2015 at 8:00**

The meeting was called to order at 8:00. Quorum established.

Cindy Drabek	present
Ann Council	present
Becky Haas	present
Lonnie Meadows	present
Barry Beard	present
Claire Rogers	absent
Jess Stuart	absent

Lori Bownds gave an update on Food Truck Friday . This event is highly successful and has been receiving good feedback. Reins' Food Truck will be the featured truck next Friday. The facebook page is updated for the Food Truck schedule.

A motion was made by Lonnie Meadows and seconded by Ann Council to move to A.3B on the agenda while the visuals for the presentation were being worked out.

HPO Jessica Duet gave her presentation on the Wayfinding Task Force. She distributed downtown maps with the proposed sign locations highlighted.

Barry Beard made a motion to begin the search for a Wayfinding Signs company. Becky Haas seconded the motion. Motion passed.

Becky Haas made a motion to move to item A.3 on the agenda while the visuals for the presentations were still being worked out. Lonnie Meadows seconded the motion.

Rob Tobias, Executive Director of the Dev Corp of Richmond, gave his monthly update on Richmond. Rob explained the ongoing Wayside Horns project. Rob introduced the River Point center corridor. This new corridor is proposed to have a hotel project and an eatery.

Steve Startzell of National Sign Plazas gave a presentation on Wayfinding Signs. He explained in detail the process to select sites, get right of way approvals, sign specifications, and the importance of working with TxDot on major highways. He explained the many comprehensive services his company can offer for executing a sign project .

The minutes from the August meeting were approved. A motion was made by Barry Beard and a second from Ann Council.

Commission Member Becky Haas gave an update on the downtown merchants. Miracle on Morton street is an upcoming event in downtown. The Keep Richmond Beautiful volunteers have really beautified the downtown district with their many plants and upkeep.

Commission Member Barry Beard encouraged the sign project to move forward.

HPO report. Jessica Duet presented a sign request from 208 Morton Street, office of Dr Mazza . The commission reviewed the sign details, aesthetics, historic accuracy, size, and historic relevance. Barry Beard made a motion to approve the sign as presented and Becky Haas seconded. The motion was approved by the commission.  
The meeting was adjourned at 9:50a.m.

These minutes were approved on \_\_\_\_\_.  
Motions \_\_\_\_\_