CITY OF SULPHUR SPRINGS DOWNTOWN REVITALIZATION BOARD MEETING MINUTES AUGUST 12, 2019 5:30 PM

Present: Board Member Phyllis Roundtree, Board Member Tyler Law, Board Member Helena

Martinez

Absent: Chairman Mike Elliott, Vice Chairperson Robin Boshears

Staff: Tory Niewiadomski, Community Development Director, Jennifer Graham, Community

Dev. Admin. Asst.

Others: Karen Riddle, Taylor Nye

CALL MEETING TO ORDER:

Board Member Phyllis Roundtree called the meeting of the Downtown Revitalization Board to order at 5:49 P.M.

<u>DISCUSSION/ACTION ON DOWNTOWN REVITALIZATION BOARD MEETING MINUTES</u> OF JULY 9, 2019:

Consider for approval the Downtown Revitalization Board meeting minutes of July 9, 2019. Board Member Tyler Law moved to approve the meeting minutes as presented. Board Member Helena Martinez seconded. Motion carried, all voting aye.

<u>DISCUSSION/ACTION ON A DESIGN COMPLIANCE APPLICATION FOR 300 CONNALLY ST.</u>

The Owner is seeking approval of to install a cedar pergola over outdoor patio area. The proposed pergola will be 22' x 32' with two height levels. It will feature 10' sidewalls and a 14' tall center aisle. The applicant is utilizing elements from the Veteran's Memorial on the square as the inspiration to the design of the pergola as shown below. The pergola will extend from the conservatory frame to the wine bar to provide shade and protection from the elements. There is also a wooden outdoor patio across the street. Board Member Tyler Law moved to approve the request as presented. Board Member Helena Martinez seconded. Motion carried, all voting aye.

ANY OTHER BUSINESS

None

ADJOURN

With no other business before the Board, the meeting was adjourned at 5:53 P.M.