

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, February 2, 2016 - 5:30 PM**

CALL TO ORDER – 5:30 PM

CITIZENS COMMENTS:

*This Is the opportunity for visitors and guests to address the Advisory board on any Issue. The Advisory Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)*

CONFLICT OF INTEREST DECLARATION

APPROVAL OF MINUTES

**2016-439**

**Attachments:** 16-0105 HLC mtg minutes (draft) asd

ACTION ITEMS:

1. [2016-434](#) Request for Certificate of Appropriateness for sign/signs located at 103 E. Kronkosky (Idunna's Harvest). Take necessary action.

**Attachments:** [1-HLC AIS 16-0202.001 \(Idunna's Harvest\)](#)  
[2-Idunna's Harvest sign perm. & pictures](#)

2. [2016-435](#) Request for Certificate of Appropriateness for sign/signs located at 104 E. Hosack/615 S. Main (Shine On Boutique). Take necessary action.

**Attachments:** [HLC AIS 16-0202.02 \(Shine On\)](#)  
[Shine sign perm & pictures](#)  
[Shine permit denial](#)  
[Shine On ltr from Dashiell Prop 16-0127 asd](#)

3. [2016-437](#) Request for Certificate of Appropriateness for paint located at 446 S. Main St. (Cibolo Creek Brewing Co.). Take necessary action.

**Attachments:** [4-HLC AIS 16-0202.004, 005 \(Cibolo Ck Brew Co.\)](#)  
[Cibolo Ck Brew. sign permit & pic I](#)  
[Cibolo Ck Brew. sign permit & pic II](#)  
[Cibolo Ck Brew paint selection](#)

**4. DISCUSSION ITEMS:**

SIGN COMPLIANCE UPDATE

**5. ADJOURNMENT**

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Administrative Officer

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted by the 29th of  
January 2016, 5:00 p.m.

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Anne S. DeLuna

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

The Police/Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Office at 830-249-9511.