

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

Present: 8 - Chairman Ben Adam, Vice Chair Justin Boerner, Member Michael Nichols, Member Stephen Kerr, Member Paul Swan, Member Sally Schoemaker, Member Shelly Swinghamer, and Member Shanda Stevens

Absent: 1 - Member Ariel Brooks-Stevens

CITY STAFF PRESENT:

Barrett Squires, IT Support, Anne DeLuna, Planning Associate, and Linda Zartler

VISITORS:

Noemi Costlow, Heidi Voss, Sonja Mazour

CALL TO ORDER – 5:30 PM

CITIZENS COMMENTS:

NONE

CONFLICT OF INTEREST DECLARATION

CHAIRMAN ADAM DECLARED A CONFLICT OF INTEREST ON AGENDA ITEM #3 REGARDING THE CIBOLO CREEK BREWING COMPANY.

APPROVAL OF MINUTES

APPROVAL OF MINUTES OF JANUARY 5, 2016. TAKE NECESSARY ACTION.

MEMBER NICHOLS STATED THAT THE INTENT OF THE MOTION ON THE AGENDA ITEM 2016-391 (JAN. 5, 2016) WAS TO HAVE THE EXISTING LOGOS PAINTED OVER WITH A PAINT TO MATCH THE EXISTING STUCCO COLOR AS CLOSE AS POSSIBLE AND THEN TO HAVE THE NEW WILLIAM LOGO PLACED ONTO THAT BACKGROUND AND NOT HAVE A GREY BACKGROUND.

STEPHEN KERR MADE A MOTION TO APPROVE THE MINUTES OF JANUARY 5, 2016 AS AMENDED BY MEMBER NICHOLS. JUSTIN BOERNER SECONDED THE MOTION. THE MOTION PASSED 7-0.

ACTION ITEMS:

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

NOEMI COSTLOW, BUSINESS OWNER, PRESENTED HER REQUEST AND STATED THAT SHE HAS RECEIVED A MESSAGE FROM MR. SPINELLI, OWNER OF THE PROPERTY WHERE SHE PLANS ON DISPLAYING HER SIDEWALK SIGN, STATING THAT HE APPROVES MS. COSLOW'S REQUEST TO PLACE HER SIGN AT THIS LOCATION. CODE ENFORCEMENT SUGGESTED THAT SHE OBTAIN THE INFORMATION FROM MR. SPINELLI IN ORDER TO PREVENT ANY PROBLEMS IN THE FUTURE.

CHAIRMAN ADAM CLARIFIED THE INTENT OF ALLOWING SIDEWALKS SIGNS ON MAIN STREET. THEY ARE MEANT FOR THE BUSINESS THAT ARE NOT ADJACENT TO MAIN STREET.

MRS. ZARTLER STATED THAT THE SUBJECT AREA IS TXDOT ROW AND NOT COB ROW AND THAT IS IS ALLOWED TO BE PLACED AT THIS LOCATION SINCE THE SIGN WILL BE REMOVED EVERY EVENING.

MEMBER NICHOLS ASKED IF THE APPLICANT HAD ANY PAINT COLOR EXAMPLES. THE APPLICANT STATED THAT THE COLORS OF THE SIGN WERE TRUE COLORS AND THAT THEY MATCH THE FREE-STANDING SIGN THAT WAS APPROVED AT THE JANUARY HLC MEETING.

MS. COSTLOW POINTED OUT THAT HER SPA IS LOCATED BEHIND MR. SPINELLI'S BUILDING AND AT THE REAR OF THE IMPACT COMPANY BUILDING.

A MOTION WAS MADE BY MIKE NICHOLS TO APPROVE THE RQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR A SIDEWALK SIGN LOCATED AT 103 E. KRONKOSKY (IDUNNA'S HARVEST). THE MOTION WAS SECONDED BY JUSTIN BOERNER. THE MOTION CARRIED 5-2 WITH PAUL SWAN AND SHANDA STEVENS DISSENTING.

Yeah: 5 - Vice Chair Boerner, Member Nichols, Member Kerr, Member Schoemaker, and Member Swinghamer

Nay: 2 - Member Swan, and Member Stevens

Absent: 1 - Member Brooks-Stevens

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

HEIDI VOSS PRESENTED HER REQUEST. SHE STATED THAT SHE'S HAD THE SAME LOGO AND HAS BEEN IN BUSINESS FOR THE LAST 4 YEARS. HER SIGN WILL BE A LIGHTER YELLOW, 1"X8" SIGN THAT WILL BE ATTACHED TO THE FRAME WITH LINKS.

MRS. ZARTLER STATED THAT THE OWNER OF THIS FREE-STANDING SIGN AT THIS LOCATION HAS BEEN TO CITY COUNCIL PREVIOUSLY FOR A SIGN VARIANCE DUE TO THE NON-CONFORMING SIGN HEIGHT AND THAT THE CITY ATTORNEY HAS RULED THAT THE SIGN SIZE VARIANCE STILL STANDS AT THE 42 SQ. FT. AS OPPOSED TO THE 32 SQ. FT. REQUIREMENT. SHE STATED THAT THE METAL FRAME HAS BEEN LOWERED IN PREPARATION FOR THE NEW SIGNAGE. THE PLAN IS FOR TWO TRICK PONY TO HAVE A 2'X9" SIGN AT THE TOP AND ALLOWING 3 OF THE TENANTS TO HAVE 1"X8" SIGNS. SHE ADDED THAT CURRENTLY ALL THE SIGNS HAVE BEEN TAKEN DOWN WHILE THE METAL FRAME IS RECONFIGURED. SHE NOTED THAT THE CODE ENFORCEMENT DEPARTMENT HAD NOT APPROVED THE SIGN PERMIT APPLICATION YET UNTIL THE HLC MAKES A DECISION ON THE TYPE, COLOR AND ITS CONTENTS.

STEPHEN KERR MADE A MOTION TO APPROVE THE REQUEST FOR CERTIFICATE OF APPROPRIATENESS FOR A SIGN LOCATED AT 615 S. MAIN ST. SHELLY SWINGHAMER SECONDED THE MOTION. THE MOTION WAS APPROVED 7-0.

Yeah: 7 - Vice Chair Boerner, Member Nichols, Member Kerr, Member Swan, Member Schoemaker, Member Swinghamer, and Member Stevens

Absent: 1 - Member Brooks-Stevens

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

CHAIRMAN ADAM RECUSED HIMSELF FROM THIS AGENDA ITEM.
VICE-CHAIRMAN BOERNER WAS ACTING CHAIRMAN.

SONJA MAZOUR PRESENTED HER REQUEST FOR COA FOR PAINT ONLY AS THE REQUEST FOR A COA FOR HER SIGNAGE WAS UNINTENTIONALLY OMITTED FROM THE HLC AGENDA.

MRS. MAZOUR STATED THAT THE REQUEST FOR APPROVAL FOR SIGNAGE WAS A PRIORITY AND SHE DID NOT WANT TO WAIT FOR ANOTHER MONTH IN ORDER TO GET APPROVAL FROM THE HLC.

STAFF SUGGESTED THAT THE CHAIRMAN CALL A SPECIAL HLC MEETING IN ORDER TO ADDRESS THE REQUEST FOR THE COA FOR THE CIBOLO CREEK BREWING CO.

MRS. MAZOUR WAS IN AGREEMENT TO CALL A SPECIAL HLC MEETING ON THE FOLLOWING WEEK. SHE BROUGHT A DISPLAY OF THE PAINT COLOR COMBINATIONS FOR THE HLC TO SELECT FROM. HER FIRST CHOICE IS THE STRAW COLOR FOR THE MAIN PART OF THE HOUSE, EARTH COLOR FOR THE TRIM AND WHITE FOR THE PICKET FENCE, RAILINGS, AND SPINDLES.

SHANDA STEVENS MADE A MOTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR PAINT WITH THE APPLICATION OF STRAW FOR THE MAIN PART OF THE HOUSE, EARTH FOR THE TRIM, AND BELLUM FOR THE PICKET FENCE, RAILINGS, AND SPINDLES. PAUL SWAN SECONDED THE MOTION. THE MOTION PASSED 7-0.

A MOTION WAS MADE BY MEMBER STEVENS, SECONDED BY MEMBER SWAN, THAT THIS CERTIFICATE OF APPROPRIATENESS BE APPROVED REQUEST FOR CERTIFICATE OF APPROPRIATENESS FOR PAINT LOCATED AT 446 S. MAIN ST. (CIBOLO CREEK BREWING CO.). TAKE NECESSARY ACTION.. THE MOTION PASSED 7-0.

Yeah: 7 - Vice Chair Boerner, Member Nichols, Member Kerr, Member Swan, Member Schoemaker, Member Swinghamer, and Member Stevens

Absent: 1 - Member Brooks-Stevens

Recused: 1 - Chairman Adam

4. DISCUSSION ITEMS:

SIGN COMPLIANCE UPDATE

MRS. ZARTLER STATED THAT WITHOUT MR. BARWICK IN ATTENDANCE THERE WOULD NOT BE A SIGN COMPLIANCE UPDATE.

SHANDA STEVENS ASKED IF THE COA REQUESTS FOR SIGNS CAN BE LISTED AND ADDRESSED SEPARATELY ON THE AGENDA.

5. ADJOURNMENT

MIKE NICHOLS MADE A MOTION TO ADJOURN THE MEETING. SHANDA STEVENS SECONDED THE MOTION. THE MOTION PASSED 7-0.

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted by the 26th of February 2016, 5:00 p.m.

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.