

**HISTORIC LANDMARK COMMISSION SPECIAL CALLED MEETING MINUTES
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Monday, February 8, 2016 - 5:30 PM**

HLC MEMBERS PRESENT: Ben Adam (Chairman), Ariel Brooks-Stevens, Justin Boerner, Mike Nichols, Stephen Kerr, Shelly Swinghamer, Sally Shoemaker

HLC MEMBERS ABSENT: Paul Swan, Shanda Stevens

CITY STAFF: Paul Barwick, Special Projects Director, Anne DeLuna, Associate Planner and Secretary, Barrett Squires, IT Support.

VISITORS: Sonja and Michael Mazour

CALL TO ORDER – 5:30 PM

CITIZENS COMMENTS: None

CONFLICT OF INTEREST DECLARATION: Ben Adam on agenda items #1 and #2. Justin Boerner served as Acting Chairman.

ACTION ITEMS:

1. [2016-457](#) Request for Certificate of Appropriateness for a free-standing sign located at 448 S. Main St. (Cibolo Creek Brewing Co.). Take necessary action.

BEN ADAM RECUSED HIMSELF FROM AGENDA ITEMS #1 AND #2.

MR. BARWICK STATED THAT CITY STAFF IS IN SUPPORT OF THE BLACK, METAL FRAME, FREE-STANDING SIGN WITH AN ALUMINUM SIGN FACE THAT WILL BE PLACED ON THE FRONT LAWN AREA OF THE PROPERTY.

STEPHEN KERR MADE A MOTION TO APPROVE THE REQUEST FOR CERTIFICATE OF APPROPRIATENESS FOR A FREE-STANDING SIGN LOCATED AT 448 S. MAIN ST. ARIEL BROOKS-STEVENS SECONDED THE MOTION. THE MOTION PASSED 6-0.

2. [2016-458](#) Request for a Certificate of Appropriateness for a sidewalk sign located at 448 S. Main St. (Cibolo Creek Brewing Co.). Take necessary action.

MR. BARWICK PRESENTED THE SIDEWALK SIGN. HE STATED THAT HE SUPPORTS THE ACTUAL SIGN BUT WOULD PREFER A WOODEN A-FRAME SIGN AND NOT A HARD PLASTIC FRAME AS PRESENTED.

MRS. MAZOUR EXPLAINED THAT THEY NEED THE MATTE BLACK BOARD SIDEWALK SIGN TO BE ABLE TO DISPLAY AND UPDATE MENU ITEMS AS NEEDED. SHE PLANS ON SENDING IMAGES OF THE PROPOSED WOODEN, A-FRAME SIGN TO MR. BARWICK FOR HIS APPROVAL.

COMMISSIONER NICHOLS ASKED IF PERMISSION WAS GRANTED FROM TXDOT FOR THE APPLICANT TO DISPLAY THE SIGN ON THE ROW.

MR. BARWICK STATED THAT THE APPLICANT HAD SPOKEN TO CHAD LUX FROM TXDOT FOR PERMISSION.

ARIEL BROOKS-STEVENSON MADE A MOTION TO APPROVE THE REQUEST FOR A WOODEN SIDEWALK SIGN LOCATED AT 448 S. MAIN ST. SHELLY SWINGHAMER SECONDED THE MOTION. THE MOTION PASSED WITH A VOTE OF 4-2 WITH COMMISSIONERS NICHOLS AND KERR DISSENTING.

DISCUSSION ITEMS:

Sign Compliance Update

ADJOURNMENT

ARIEL BROOKS-STEVENSON MADE A MOTION TO ADJOURN THE MEETING. SHELLY SWINGHAMER SECONDED THE MOTION. THE MEETING ADJOURNED AT 5:45PM.

_____ Chairman

_____ Secretary

_____ A. DeLuna