HISTORIC LANDMARK COMMISSION MEETING MINUTES BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD TUESDAY, MAY 3, 2016 - 5:30PM

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

HLC MEMBERS ABSENT: None

CITY STAFF PRESENT: Paul Barwick, Special Projects Director, Barrett Squires, IT

Services, and Anne S. DeLuna, Planner I

VISITORS: Michael and Sonya Mazour, Colin & Sara Stuart

CITIZENS COMMENTS: None

CONFLICT OF INTEREST DECLARATION

APPROVAL OF MINUTES

2016-609 Approval of HLC meeting minutes of April 5, 2016. Take

necessary action.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE MEETING MINUTES OF APRIL 5, 2016. COMMISSIONER SWAN SECONDED THE MOTION. The motion passed 8-0.

ACTION ITEMS:

1. 2016-607 Request for approval for Certificate of Appropriateness for a 60"x80" monument sign located at 211 N. Main St. (Cibolo Family Medicine). Take necessary action.

Mr. Barwick presented the request for Certificate of Appropriateness for the monument sign. The large billboard sign will be removed and replaced with a sign similar to the Phyllis Browning monument sign. Staff is in favor of this request. Commissioner Nichols asked for the proposed material of the sign, lighting and dimensions of the Phyllis Browning and the Dienger building signs to be able to compare them with the sign that is being requested. Colin Stuart and Dr. Sara Stuart described the sign as being similar to the Dienger building monument sign with the lighting being modeled with the style of lighting found on the Frost Bank monument sign.

COMMISSIONER STEVENS MADE A MOTION TO APPROVE A REQUEST FOR CERTIFICATE OF APPROPRIATENESS FOR A 60"x80" MONUMENT SIGN LOCATED AT 211 N. MAIN ST. (CIBOLO FAMILY MEDICINE). COMMISSIONER BOERNER SECONDED THE MOTION. The motion passed 8-0.

2. Request for a Certificate of Appropriateness for 3 24"x36" sidewalk sign inserts located at 103 Main St. (Soda Pops). Take necessary action.

The applicant was not present.

Mr. Barwick stated that the applicant thought that they would not need to get HLC approval for the sidewalk sign inserts. He would like for the applicant to attend the HLC meeting to at least make their case and get an explanation as to why their request was denied by the HLC and to seek some feedback from the Commission. He asked the HLC to table this item until the applicant can attend a meeting.

COMMISSIONER BOERNER MADE A MOTION TO TABLE THE REQUEST FOR CERTIFICATE OF APPROPRIATENESS FOR 3 24"x36" SIDEWALK SIGN INSERTS LOCATED AT 103 N. MAIN ST. (SODA POPS). COMMISSIONER SWAN SECONDED THE MOTION. The motion passed 8-0.

3. Request for approval for a Building Permit for a free-standing pavilion structure located at 448 S. Main St. (Cibolo Creek Brewing Co.). Take necessary action.

Chairman Adam recused himself.

Vice Chairman Boerner acted as Chairman.

Mr. Barwick stated that the applicant is applying for a Building Permit for a free-standing, timber frame, metal roof, pavilion with no plans for lighting or fans being requested at this time. He stated that staff is in favor of this application.

Sonja Mazour added that the metal roof will match the roof on the house and will have open rafters stained with a natural cedar stain. There will be 2 dark fans without light fixtures that will blend in with the ceiling and the only lighting they will have will be commercial grade rope lighting with a dimmer switch.

Commissioner Nichols asked if the original structure had any porch overhangs or patios that had any columns/posts, also asked about the type of fence that will be placed around the pavilion area and stated that he would prefer that the pavilion color scheme follow the color scheme of the existing house and not apply the clear cedar stain to give it more of a historic feel. He is also concerned with the height (10') of the structure not matching the height of the existing house.

The applicant stated that the overhang at the rear of the building will have 2 naturally, clear, stained posts that will mirror the look of the posts on the proposed pavilion. No new color scheme is planned. Any color scheme on the pavilion will match the color scheme of the house. The applicant will come before the HLC at a later time to discuss the fencing material. The height of the pavilion is expected to be lower than the height of the house.

COMMISSIONER BROOKS-STEVENS MADE A MOTION TO APPROVE THE REQUEST FOR A BUILDING PERMIT FOR A FREE-STANDING PAVILION STRUCTURE LOCATED AT 448 S. MAIN ST. (CIBOLO CREEK BREWING CO.) AS PRESENTED. COMMISSIONER SWINGHAMER SECONDED THE MOTION. The motion passed 7-1 with Commissioner Nichols dissenting.

DISCUSSION ITEMS:

SIGN COMPLIANCE UPDATE

Young Life will come to the next HLC meeting for sign approval Shabby Palette was contacted for discussion on their wall and sidewalk sign Vintage Shoppe planter/sign is being addressed

Shanda Stevens asked if there is something that can be done regarding the way thrift stores display items on the front lawns such as the one located by the fire station.

HISTORIC PRESERVATION MONTH

Mr. Barwick discussed the This Place Matters poster and the new banners being placed in the downtown area.

ADJOURNMENT

COMMISSIONER SWAN MADE A MOTION TO ADJOURN. COMMISSIONER SWINGHAMER SECONDED THE MOTION. ALL WERE IN FAVOR.

 Chairman
 Secretary
 ASDeLuna