

HISTORIC LANDMARK COMMISSION MEETING MINUTES
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, March 7, 2017 - 5:30 PM

MEMBERS PRESENT: Justin Boerner, Ben Adam, Tabitha Cuevas, Mike Nichols, and Steve Kerr

MEMBERS ABSENT: Shelly Swinghamer, Ariel Brooks-Stevens, Sally Schoemaker, and Shanda Stevens

CITY STAFF PRESENT: Barrett Squires, IT Svcs., Anne S. DeLuna, Planner, Laura Talley, Plng. Dir., and Susana Ramos, Planner

CALL TO ORDER – 5:35 PM

CITIZENS COMMENTS: None

CONFLICT OF INTEREST DECLARATION: None

APPROVAL OF MINUTES

[2017-237](#) Request for approval of the Historic Landmark Commission meeting minutes of February 7, 2017. Take necessary action.

COMMISSIONER BOERNER MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL OF THE HISTORIC LANDMARK COMMISSION MEETING MINUTES OF MARCH 7, 2017. COMMISSIONER KERR SECONDED THE MOTION. THE MOTION PASSED 5-0.

ACTION ITEMS:

- 1** [2017-238](#) Untable a request for approval for a Building Permit for building renovation and new construction located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

COMMISSIONER BOERNER MADE A MOTION TO APPROVE THE REQUEST TO UNTABLE THE REQUEST FOR A BUILDING PERMIT FOR BUILDING RENOVATION AND NEW CONSTRUCTION LOCATED AT 229 N. MAIN ST. (PRYTIME MEDICAL DEVICES). COMMISSIONER KERR SECONDED THE MOTION. THE MOTION PASSED 5-0.

- 2** [2017-233](#) Request for approval for a Building Permit for building renovation and new construction located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

JIM TERRIAN, DESIGNER FOR PRYTIME MEDICAL DEVICES, PRESENTED HIS REQUEST. HE STATED THAT HE MET WITH THE ARCHITECTURAL REVIEW COMMITTEE AT THE SITE. THEY GAVE POSITIVE FEEDBACK TO THE INITIAL CONCEPTS TO HELP SOFTEN MOSTLY THE SOUTHERNMOST ELEVATION AND TO BRING THE BRICK ELEMENTS AROUND TO THE SOUTHSIDE FROM THE FRONT AND TO REINTRODUCE THE BRICK TO THE SIDES OF THE REAR ELEVATION. THE STUCCO MATERIAL WILL BE CHANGED TO A HARDY CEMENT FIBER SIDING MATERIAL.

COMMISSIONER KERR MADE A MOTION TO APPROVE A REQUEST FOR A BUILDING PERMIT FOR BUILDING RENOVATION AND NEW CONSTRUCTION LOCATED AT 229 N. MAIN ST. (PRYTIME MEDICAL DEVICES). COMMISSIONER NICHOLS SECONDED THE MOTION. THE MOTION PASSED 5-0.

- 3 [2017-239](#) Untable a request for approval for a Certificate of Appropriateness for exterior color selection located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

COMMISSIONER NICHOLS MADE A MOTION TO UNTABLE A REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR COLOR SELECTION LOCATED AT 229 N. MAIN ST. (PRYTIME MEDICAL DEVICES). COMMISSIONER KERR SECONDED THE MOTION. THE MOTION PASSED 5-0.

- 4 [2017-234](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

MR. TERRIAN STATED THAT HE CONTACTED ACME BRICK CO. AND FOUND OUT THAT THEY STILL MAKE THE OLD TIMEY, ROUGH TEXTURED BRICK AND WILL BE ABLE TO MATCH THE BRICK OF THE EXISTING BUILDING. THE NEW BRICK WILL BE USED MOSTLY ON THE SOUTHERN ELEVATION AND REAR OF THE BUILDING. THEY PLAN ON SALVAGING THE BRICK THAT WILL BE REMOVED FROM THE BUILDING AND USE IT ON THE FRONT ELEVATION AS MUCH AS POSSIBLE. THEY WILL MATCH THE "RIVER" MORTAR STAIN AS WELL.

HE STATED THAT THEY PROPOSE TO CHANGE THE COMPOSITION ROOF TO A DARK BRONZE METAL ROOF. THE FASCIA AND THE TRIM WILL REMAIN THE DARK GREY COLOR, THE WINDOWS WILL BE CHANGED TO A FACTORY FINISH, CLAD WOOD WINDOW IN THE BRONZE FINISH AND REPAINT THE EXISTING WINDOWS IN THE SAME FINISH.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR COLOR SELECTION LOCATED AT 229 N. MAIN ST. (PRYTIME MEDICAL DEVICES). COMMISSIONER CUEVAS SECONDED THE MOTION. THE MOTION PASSED 5-0.

- 5 [2017-240](#) Untable a request for approval for a Building Permit for a roof located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE A REQUEST TO UNTABLE A REQUEST FOR APPROVAL FOR A BUILDING PERMIT FOR A ROOF LOCATED AT 229 N. MAIN ST. (PRYTIME MEDICAL DEVICES). COMMISSIONER BOERNER SECONDED THE MOTION. THE MOTION PASSED 5-0.

- 6 [2017-235](#) Request for approval for a Building Permit for a roof located at 229 N. Main Street (Prytime Medical Devices). Take necessary action.

THE PROPOSED ROOF IS A STANDING SEAM, BRONZE METAL ROOF THAT WILL REPLACE THE EXISTING SHINGLE ROOF.

COMMISSIONER KERR MADE A MOTION TO APPROVE A REQUEST FOR APPROVAL FOR A BUILDING PERMIT FOR A ROOF LOCATED AT 229 N. MAIN ST. (PRYTIME MEDICAL DEVICES). COMMISSIONER NICHOLS SECONDED THE MOTION. THE MOTION PASSED 5-0.

- 7 [2017-236](#) Request for approval for a Certificate of Appropriateness for exterior color selection located at 146 S. Main Street (Ella Blue).
Take necessary action.

RADELL WHITEHEAD, BUSINESS OWNER, PRESENTED HER REQUEST FOR PROPOSED COLOR CHANGES TO SIGN LETTERS WINDOW AND DOOR TRIM, BUILDING, PORCH, METAL PORCH ROOF AND PLANTER BOXES. THE PROPOSED COLORS ARE SHERWIN WILLIAMS: METALIC COPPER, 6505-04434 FOR THE SIGN LETTERS, WINDOW AND DOOR TRIM; NAVY, 6504-99230 FOR BUILDING; MEDIUM BLUE, 6505-11223 FOR THE PORCH; LIGHT METALIC BLUE, 6505-11173 FOR THE METAL PORCH ROOF; AND CEDAR PLANKS FOR THE PLANTER BOXES.

COMMISSIONER NICHOLS STATED THAT GENERALLY PAINTING OF THE METAL ROOF IS NOT IDEAL AND THAT HE RECOMMENDS THE ROOF BE REPLACED INSTEAD.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE A REQUEST FOR CERTIFICATE OF APPROPRIATENESS FOR THE SIGN LETTERS, WINDOW DOOR TRIM, BUILDING (BRICK COLOR), PORCH AS PRESENTED BUT TO EXCLUDE THE PROPOSED CHANGES TO THE METAL ROOF, PLANTER BOXES AND ROTATING DOOR COLORS. COMMISSIONER KERR SECONDED THE MOTION. THE MOTION PASSED 5-0.

DISCUSSION ITEMS:

- Master Plan Update

MS. TALLEY GAVE AN UPDATE ON THE MASTER PLAN. STEERING COMMITTEE, FOCUS GROUP, TECHNICAL ADVISORY COMMITTEE AND MEDIA WEBSITES HAVE BEEN CREATED.

ADJOURNMENT

COMMISSIONER NICHOLS MADE A MOTION TO ADJOURN THE MEETING. COMMISSIONER BOERNER SECONDED THE MOTION. THE MOTION PASSED 5-0.

HLC
Chairman

HLC
Secretary

