

**AGENDA**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, August 1, 2017 - 5:30 PM**

HLC Members Present: Shanna Bergmann, Cesar Hance, Mike Nichols, Shanda Stevens, Steve Kerr, and Sherri Jo Adams

HLC Members Absent: Justin Boerner, Ben Adams, and Tabitha Cuevas

City Staff Present: Barrett Squires, IT Services, Laura Talley (Planning Director), Susana Ramos (Planner),

Guests:

CALL TO ORDER – 5:30 PM

CITIZENS COMMENTS: None

CONFLICT OF INTEREST DECLARATION: None

APPROVAL OF MINUTES

[2017-604](#) Request for approval of the Historic Landmark Commission meeting minutes of July 5, 2017. Take necessary action.

**COMMISSIONER NICHOLS MOTIONS TO APPROVE MINUTES FOR JULY 5, 2017. COMMISSIONER KERR SECONDS THE MOTION. THE MOTION PASSED 6/0**

ACTION ITEMS:

- 1**      [2017-593](#)      Request for approval for a Certificate of Appropriateness for exterior color selection located at 123 S. Main Street. (Jimmy's Main Square Foods). Take necessary action.

Susana Ramos and Laura Talley informed the commissioners that in the previous meeting they made two motions when only one is allowed. The first motion is a no action motion due to the commissioners stating there can only be one color but not picking a specific color and the second motions is voided because there can only be one motion.

Jimmy Walji, the applicant, presents the request for a certificate of appropriateness for exterior color selection.

There is much discussion about how the building hasn't been painted in a while and different colors that they are willing to use instead of the original color. The commissioners talk about different options they could do with the colors provided by the applicant. Commissioner Nichols discusses how some of the colors provided are brighter colors and suggests doing the entire building in color 206C1 (Softer Tan) and the just the columns in 7599 brick paver to accent the columns as well as to paint the brick the offsets the column instead of doing stripe on the bottom to make the building

seem bigger than it actually is. Commissioner Kerr and Commissioner Bergmann discuss about the change for the red color to fade and Commissioner Bergmann points out that this darker red color will not fade as much as a bright red. She also voices her concern about there being 3 different reds on site because of the signs in the background.

**COMMISSIONER NICHOLS MOTIONS TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR 123 S. MAIN ST. / JIMMY'S MAIN SQUARE FOODS FOR THE COLUMN COLORS TO BE BRICK PAVER (SHERWIN WILLIAMS PAINT NUMBER 7599) THE RESETS AREAS OF THE COLUMN AND THE FIELD COLOR OF THE BUILDING TO BE SOFTER TAN (SHERWIN WILLIAMS PAINT COLOR 614). COMMISSIONER BERGMANN AND COMMISSIONER ADAMS SECOND THE MOTION. THE MOTION WAS APPROVED 5/1.**

- 2      [2017-595](#)      Request for approval for a Certificate of Appropriateness for a 21" x 23" projecting sign located at 189 S. Main Street (Joli Boutique).  
Take necessary action.

Barbara Burger, the applicant, presents their request. The applicant states that she doesn't wish to change the sign and would like to have the chalk board style sign. She would go out every so often and "refresh" the sign. She states that she would not like to have to permanently paint on the sign because it is a hassle and she is only going to be at the location until January but if the commissioners insisted she would.

Susana Ramos informs everybody that it is ok for the commissioners to approve the sign as long as it stays exactly as what is approved including what the message is, color, etc.

**COMMISSIONER KERR MOTIONS TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN AT 189 S. MAIN ST. / JOLI BOUTIQUE WITH THE WORDING TO STAY THE SAME AND TO BE REFRESHED. COMMISSIONER HANCE SECONDS THE MOTION. THE MOTION IS APPROVED 6/0.**

- 3      [2017-594](#)      Request for approval for a Certificate of Appropriateness for a 1' x 6' awning sign located at 100 W. Hosack Street (Boerne Cork and Keg). Take necessary action.

Tom Geoghegan, the applicant, presented his request. He stated that for his sign he would like to keep it as simple as possible, color choice is black and white for the sign with the wine bottle being green and the beer bottle being brown. He thought that he had everything in line when code enforcement came by and informed him that he was not in code.

Commissioner Nichols discusses about how he likes the sign but has a question about how he already has a monument sign out front and how the color doesn't match the other signs. The Applicant states that he expects the sign to fade into compliance with the others.

The Commissioners discuss how the monument sign doesn't match the others and Laura Talley

informs the commissioner and the applicant that that is something different and that if it isn't a part of the entire strip centers approved plan that the applicant will have to come back and apply for that sign as well.

**COMMISSIONER NICHOLS MOTIONS TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN AT 100 W. HOSAK. COMMISSIONER ADAMS SECONDS THE MOTION. THE MOTIONS IS APPROVED 6/0.**

- 4      [2017-605](#)      Request for approval for a Certificate of Appropriateness for for a 2'6" x 4' canopy sign located at 101 S. Main Street (Montechema Firearms). Take necessary action.

Mason Mainz, the Applicant, Presents their request. Discusses that there are two signs in question and the first sign will be hanging from a canopy and the second sign will be the next item on the agenda.

Commissioner Nichols states his opinion

**COMMISSIONER NICHOLS STATES HIS OPINION ABOUT HOW HE LIKES THE APPLICANT'S DESIGN OF HIS SIGN AND TRIED TO KEEP IT HISTORICAL. COMMISSIONER ADAMS MAKES THE MOTION TO APPROVE THE CERTIFICATE OF APPROPRIATENESS FOR THE WALL SIGN AT 101 S. MAIN ST. COMMISSIONER KERR SECONDS THE MOTION. THE MOTION IS APPROVED 6/0**

- 5      [2017-606](#)      Request for approval for a Certificate of Appropriateness for a 2' x 12' wall sign located at 101 S. Main Street (Montechema Firearms). Take necessary action.

Mason Mainz, the applicant, presents their request. The applicant states that he took down the original grand opening sign and hopes to approve the new sign. That matches the other sign. Commissioner Nichols discusses how the sign will be fastened to the building.

**COMMISSIONER NICHOLS MAKES THE MOTION TO APPROVE THE CERTIFICATE OF APPORTIONS FOR A WALL SIGN AT 101 S. MAIN ST. COMMISSIONER KERR SECONDS THE MOTION. THE MOTION IS APPROVED 6/0.**

DISCUSSION ITEMS: None

ADJOURNMENT

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HLC Chairman

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HLC Secretary