MINUTES

HISTORIC LANDMARK COMMISSION MEETING

BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD

Wednesday, July 11, 2018 - 5:30 PM

HLC Members Present: Shanna Bergmann, Cesar Hance, Justin Boerner, Ben Adam, Mike Nichols, Stephen Kerr, Tabitha Cuevas,

HLC Members Absent: Robert Newey, Sherri Jo Adams

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

Guests: Gina Reese, Dakota Durden, Ronald Cisneros, Rhonda Minarcin, Craig Slaughter

CALL TO ORDER – 5:30 PM

Chairman Adam called the Historical Landmark Commission meeting to order 5:32 P.M.

PUBLIC COMMENTS:

Ms. Rhonda Minarcin stated her concerns regarding the CVS and the possible building location.

CONFLICT OF INTEREST DECLARATION

There were none.

APPROVAL OF MINUTES

2018-475 Request for approval of the Historic Landmark Commission meeting minutes of June 5, 2018.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE HISTORIC LANDMARK COMMISSION MEETING MINUTES OF JUNE 5, 2018. COMMISSIONER NICHOLS SECONDED THE MOTION. THE MOTION CARRIED 6-0.

ACTION ITEMS:

1. 2018-476 Request for approval for a Certificate of Appropriateness of a 6’ x 7’ 4” monument sign located at 116 W. Blanco (Boerne

Mercantile). Take necessary action.

Ms. Susana Ramos described the new proposal for the business's monument sign. There were adjustments made as requested by the Commissioners. The sign will be double faced and illuminated. There will be removable white plexi glass for each individual business located at the property. Staff is supportive and recommends approval.

Mr. Craig Slaughter, representative from Reata, explained the tenants name's placement and font on the sign.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS OF A 6' X 7' 4" MONUMENT SIGN LOCATED AT 116 W. BLANCO (BOERNE MERCANTILE) WITH THE CONDITION THAT THE TENANT SIGNS ARE IN THE FONT PRESENTED TO THE HLC COMMISSION. COMMISSIONER BOERNER SECONDED THE MOTION. THE MOTION CARRIED 6-0.

2. 2018-477 Request for approval for a Certificate of Appropriateness of a 46” x 46” free-standing sign located at 518 N. Main Street (Grit Design Build, LLC). Take necessary action.

Ms. Susana Ramos described the request for a sign which will be free-standing, double-faced made with laminated sheet metal. Staff is supportive and recommends approval.

Mr. Dakota Durden, owner of Grit Design Build, described the sign's colors and the material of the sign.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS OF A 46" X 46" FREE-STANDING SIGN LOCATED AT 518 N. MAIN STREET (GRIT DESIGN BUILD, LLC). COMMISSIONER CUEVAS SECONDED THE MOTION. THE MOTION CARRIED 6-0.

3. 2018-478 Request for approval for a Certificate of Appropriateness of a 29.5” x 84” wall sign located at 347 N. Main Street (Gina Marie’s Art Studio). Take necessary action.

Ms. Susana Ramos described the requested wall sign as single sided, with vinyl placed on MDO. Staff is supportive and recommends approval.

Ms. Gina Marie, owner of Gina Marie's Art Studio, described the business and the signage.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS OF A 29.5" X 84 " WALL SIGN LOCATED AT 347 N. MAIN STREET (GINA MARIE'S ART STUDIO). COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 6-0.

4. 2018-479 Request for approval for a Historic District Improvement Program Grant for facade improvements to be performed at 210 N. Main Street (Dienger Building). Take necessary action.

Ms. Susana Ramos explained the item to be presented by City employee Paul Barwick.

Mr. Paul Barwick, City of Boerne, explained the request for facade improvement on the business located in the historical district that will be funded though the City's Historic District Restoration Grant Program. The improvement includes painting. There are adequate funds to support this project. Staff is supportive and recommends approval.

COMMISSIONER BOERNER MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A HISTORIC DISTRICT IMPROVEMENT PROGRAM GRANT FOR FACADE IMPROVEMENTS TO BE PERFORMED AT 210 N. MAIN STREET (DIENGER BUILDING). COMMISSIONER NICHOLS SECONDED THE MOTION. THE MOTION CARRIED 6-0.

5. 2018-480 Request for approval for a Building Permit for new construction located at 301 E. San Antonio (Pat Bullinger). Take necessary action.

Ms. Susana Ramos described the request for the permit to remove the gable elements from the previously approved design. Staff is supportive and recommends approval with the condition that the air conditioning units placed on the roof be screened and hidden from sight.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A BUILDING PERMIT FOR NEW CONSTRUCTION LOCATED AT 301 E. SAN ANTONIO (PAT BULLINGER) WITH THE CONDITION THAT THE THE AIR CONDITIONING UNIT BE SCREENED FROM VIEW. COMMISSIONER BOERNER SECONDED THE MOTION. THE MOTION CARRIED 6-1 (COMMISSIONER NICHOLS DISSENTED).

6. 2018-481 Request for approval for a Certificate of Appropriateness of a 12" x 75.75" free-standing sign located at 100 W. Hosack (Cisneros Financial Services). Take necessary action.

Ms. Susana Ramos explained the request for a free-standing sign, located at the corner of Hosack and Main Street. The sign will be vinyl material on MDO and the color will match the existing color on the current sign. Staff is supportive and recommends approval.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS OF A 12" X 75.75" FREE-STANDING SIGN LOCATED AT 100 W. HOSACK (CISNEROS FINANCIAL SERVICES). COMMISSIONER BOERNER SECONDED THE MOTION. THE MOTION CARRIED 6-0.

7. 2018-482 Request for approval for a Certificate of Appropriateness of a 7.5" x 36" wall sign located at 100 W. Hosack (Cisneros Financial Services). Take necessary action.

Ms. Susana Ramos described the request for a wall sign, with vinyl attached to MDO.

Commissioner Nichols asked if there is a sign standard for other wall signs on the building. Ms. Ramos stated there was not a standard for color of signage; each sign is a different color.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS OF A 7.5" X 36" WALL SIGN LOCATED AT 100 W. HOSACK (CISNEROS FINANCIAL SERVICES). COMMISSIONER HANCE SECONDED THE MOTION. THE MOTION CARRIED 6-0.

8. 2018-483 Request for approval for a Certificate of Appropriateness of a 15" x 61" free-standing sign located at 216 E. Blanco Road (Hart Employment). Take necessary action.

Ms. Susana Ramos described the free-standing sign request, made with

vinyl attached to MDO. Staff is supportive and recommends approval.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS OF A 15" X 61" FREE-STANDING SIGN LOCATED AT 216 E. BLANCO ROAD (HART EMPLOYMENT). COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 6-0.

DISCUSSION ITEMS:

There were none.

ADJOURNMENT

COMMISSIONER KERR MADE A MOTION TO ADJOURN THE MEETING. COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 6-0.

THE MEETING ADJOURNED AT 6:06 P.M.

_____

HLC Chairman

_____

HLC Secretary