MINUTES

HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Tuesday, August 7, 2018 - 5:30 PM

HLC Members Present: Cesar Hance, Justin Boerner, Ben Adam, Mike Nichols, Stephen Kerr, Tabitha Cuevas, Robert Newey, Sherri Jo Adams

HLC Members Absent: Shanna Bergmann

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

Guests: Megan Baird, Sharon Ramey, Jose Muse, Mark Bohanan, Jessica Reynolds

CALL TO ORDER – 5:30 PM

Chairman Adam called the Historical Landmark Commission meeting to order at 5:31 P.M.

PUBLIC COMMENTS:

There were none.

CONFLICT OF INTEREST DECLARATION

There were none.

- APPROVAL OF MINUTES
 - 2018-522 Request for approval of the Historic Landmark Commission meeting minutes of July 11, 2018.

COMMISSIONER BOERNER MADE A MOTION TO APPROVE THE HISTORIC LANDMARK COMMISSION MEETING MINUTES OF JULY 11, 2018. COMMISSIONER NICHOLS SECONDED THE MOTION. THE MOTION CARRIED 7-0.

ACTION ITEMS:

1.2018-523Request for approval for a Building Permit for shade structures
located at 128 West Blanco (Peggy's on the Green). Take
necessary action.

Ms. Susana Ramos explained the building permit request for installation of permanent shade covers using four inch powder-coated pipes to hold the shade structures in place. Staff is supportive and recommends approval.

Mr. Mark Bohanan, owner of Peggy's on the Green, stated the structure is simple and does not touch the building. There won't be any trees removed. The area is already cemented and currently has a pergola located in the area. The material is polypropylene. The shades will be held with cable structures and powder-coated pipes will be cemented into the ground. The shade structures will help provide comfort for clients eating as well as to keep the direct sun's heat off the metal dining tables. The material requested for the shade has a 15 year guarantee. **COMMISSIONER CUEVAS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A BUILDING PERMIT FOR SHADE STRUCTURES LOCATED AT 128 WEST BLANCO (PEGGY'S ON THE GREEN). COMMISSIONER ADAMS SECONDED THE MOTION. THE MOTION CARRIED 7-0.**

2018-525 Request for approval for a Certificate of Appropriateness of a 3' x
7.5' free-standing sign located at 725 N. Main Street (Boerne Drug Company). Take necessary action.

Ms. Susana Ramos explained the free-standing sign request. Staff is supportive and recommends approval.

Ms. Jessica Reynolds, marketing representative for the Boerne Drug Company, explained the sign's design and the replacement which is due to weathering of the company's previous aged sign.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS OF A 3' X 7.5' FREE-STANDING SIGN LOCATED AT 725 N. MAIN STREET (BOERNE DRUG COMPANY). COMMISSIONER KERR SECONDED THE MOTION. THE MOTION CARRIED 7-0.

3. <u>2018-526</u> Request for approval for a Certificate of Appropriateness for exterior color selection located at 170 S. Main Street (The William). Take necessary action.

Ms. Susana Ramos explained the exterior color selection request to

paint the upstairs exterior walls of the business. The color selection requested are similar to the original colors. Staff is supportive and recommends approval.

Ms. Sharon Ramey, owner of The William Hotel, explained the request to paint the building as the colors have faded and to repair the stucco. Ms. Ramey stated the paint request is to freshen up the current condition of The William. The hand painted signs above the first roof line will remain the same and repainted.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR COLOR SELECTION LOCATED AT 170 S. MAIN STREET (THE WILLIAM). COMMISSIONER NEWEY SECONDED THE MOTION. THE MOTION CARRIED 7-0.

 2018-527 Request for approval for a Certificate of Appropriateness for a 2' 8" x 4' 6" monument sign located at 210 E. Blanco (Mommy 2B). Take necessary action.

Ms. Susana Ramos explained the monument sign request. The sign will use an existing stone base and made out of metal attached to the existing stone sign base.

Ms. Megan Baird, owner of the Mommy 2B, explained the metal sign's design.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 2' 8" X 4' 6" MONUMENT SIGN LOCATED AT 210 E. BLANCO (MOMMY 2B). COMMISSIONER BOERNER SECONDED THE MOTION. THE MOTION CARRIED 7-0.

2018-528 Request for approval for a Certificate of Appropriateness for a 2' x
6' free-standing sign located at 233 S. Main Street, Suites A & B
(Of a Muse). Take necessary action.

Ms. Susana Ramos explained the free-standing sign request. The requested sign will replace the current business's sign. The sign will be made out of metal with digital vinyl print over the metal sign.

Mr. Josh Muse, owner Of A Muse, explained the request for the sign and the reason for the request of a larger dimension sign since the business is now located in two store fronts. The background of the sign is a matte finish.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 2' X 6' FREE-STANDING SIGN LOCATED AT 233 S. MAIN STREET, SUITES A & B (OF A MUSE). COMMISSIONER HANCE SECONDED THE MOTION. THE MOTION CARRIED 7-0.

6. 2018-529 Request for approval for a Certificate of Appropriateness for a 4' x 8' roof sign located at 233 S. Main Street, Suites A & B (Of a Muse). Take necessary action.

Ms. Susana Ramos explained roof sign request which will replace the current roof sign and made out of metal with a digital printed vinyl design placed over the metal. Staff is supportive and recommends approval.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 4' X 8' ROOF SIGN LOCATED AT 233 S. MAIN STREET, SUITES A & B (OF A MUSE). COMMISSIONER ADAMS SECONDED THE MOTION. THE MOTION CARRIED 7-0.

DISCUSSION ITEMS:

There were none.

ADJOURNMENT

COMMISSIONER NEWEY MADE A MOTION TO ADJOURN THE MEETING. COMMISSIONER KERR SECONDED THE MOTION. THE MOTION CARRIED 7-0.

THE MEETING ADJOURNED AT 6:12 P.M.

HLC Chairman

HLC Secretary