

MINUTES
HISTORIC LANDMARK COMMISSION MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 NORTH MAIN STREET

Tuesday, November 7, 2023 - 5:30 PM

Minutes of the Regular Called Historic Landmark Commission Meeting.

Present: 4 Chairman Justin Boerner, Commissioner Michael Nichols, Commissioner Cesar Hance, and Commissioner Lynnese Graves.

Absent: 3 Vice Chair Sally Pena, Commissioner Julia Murphy, and Commissioner Patti Mainz.

Present: 3 - Chairman Justin Boerner, Commissioner Cesar Hance, and Commissioner Lynnese Graves

Absent: 3 - Commissioner Patti Mainz, Vice Chair Sally Pena, and Commissioner Julia Murphy

1. CALL TO ORDER – 5:30 PM

Chairman Boerner called the Historic Landmark Commission to order at 5:30 p.m.

2. CONFLICT OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

No comments were received.

4. CONSENT AGENDA:

- 4.A** [2023-782](#) Consider approval of the Minutes of the Special Called Historic Landmark Commission Meeting of July 18, 2023 (Ethics Training) and the Minutes of the Historic Landmark Commission Meeting of

October 3, 2023.

A MOTION WAS MADE COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER HANCE, TO APPROVED THE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Chairman Boerner, Nichols, Commissioner Hance, and Commissioner Graves

Absent: 3 - Commissioner Mainz, Vice Chair Pena, and Commissioner Murphy

5. REGULAR AGENDA:

- 5.A.** [2023-783](#) Consider a Certificate of Appropriateness for a Wall sign located at 189 South Main Street. (Before Your Eyes Interiors)

Chairman Boerner called on Ms. Sara Serra-Bennett. Ms. Bennett displayed the location of the property under consideration and the proposed size and color of the requested wall sign.

A MOTION WAS MADE BY COMMISSIONER HANCE, SECONDED BY COMMISSIONER NICHOLS, APPROVE A CERTIFICATE OF APPROPRIATENESS FOR A WALL SIGN LOCATED AT 189 SOUTH MAIN STREET. (BEFORE YOUR EYES INTERIORS). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Chairman Boerner, Nichols, Commissioner Hance, and Commissioner Graves

Absent: 3 - Commissioner Mainz, Vice Chair Pena, and Commissioner Murphy

- 5.B.** [2023-784](#) Consider a Certificate of Appropriateness for colors to be used in the outside of the building located at 302 E Blanco Road. (Barefoot Hair Designs & Suite)

Ms. Bennett continued with a request for approval of building colors. The location of the property was displayed. Color swatches were provided to commissioners.

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER HANCE, TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR COLORS TO BE USED IN THE OUTSIDE OF THE BUILDING LOCATED AT 302 E BLANCO ROAD. (BAREFOOT HAIR DESIGNS & SUITE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Chairman Boerner, Nichols, Commissioner Hance, and Commissioner Graves

Absent: 3 - Commissioner Mainz, Vice Chair Pena, and Commissioner Murphy

- 5.C.** [2023-785](#) Consider a Certificate of Appropriateness for a post and panel sign located at 302 E Blanco Road (Barefoot Hair Designs & Suite)

Ms. Bennett continued with a request for a post and panel sign. She displayed the proposed sign.

A MOTION WAS MADE BY COMMISSIONER GRAVES, SECONDED BY COMMISSIONER HANCE, TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR A POST AND PANEL SIGN LOCATED AT 302 E BLANCO ROAD (BAREFOOT HAIR DESIGNS & SUITE). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Chairman Boerner, Nichols, Commissioner Hance, and Commissioner Graves

Absent: 3 - Commissioner Mainz, Vice Chair Pena, and Commissioner Murphy

- 5.D.** [2023-786](#) Consider a Building Permit to enclose a front porch located at 607 N Main Street. (Security State Bank & Trust)

Ms. Bennett continued with a request for remodeling of Security State Bank located at 607 N. Main Street. The request is to enclose a portion of the porch with the entrance to remain in the same location. The construction has already began. Discussion ensued regarding adding stone to the street view of the building. Bryan D'Spain, Community President/Commercial Lender of Security State Bank stated that there is not a slab under that portion of the porch so they are unable to use stone. There will be lights on the existing porch and the colors of the building will remain the same.

A MOTION WAS MADE BY COMMISSIONER HANCE, SECONDED BY COMMISSIONER GRAVES, TO APPROVE A BUILDING PERMIT TO ENCLOSE A FRONT PORCH LOCATED AT 607 N MAIN STREET. (SECURITY STATE BANK & TRUST). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Chairman Boerner, Commissioner Hance, and Commissioner Graves

Nay: 1 - Nichols

Absent: 3 - Commissioner Mainz, Vice Chair Pena, and Commissioner Murphy

6. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – No discussion or action may take place.

Ms. Bennett stated that there will not be any changes in meeting schedule for 2024.

Commissioner Hance expressed appreciation for the text reminder of the meeting.

7. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER GRAVES, TO ADJOURN THE MEETING AT 5:48 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Chairman Boerner, Nichols, Commissioner Hance, and Commissioner Graves

Absent: 3 - Commissioner Mainz, Vice Chair Pena, and Commissioner Murphy

Approved:

Chairman

Attest:

Secretary