

MINUTES
HISTORIC LANDMARK COMMISSION MEETING
RONALD C. BOWMAN CITY COUNCIL CHAMBERS
447 NORTH MAIN STREET
Tuesday, January 7, 2025 - 5:30 PM

Minutes of the Historic Landmark Commission Meeting of January 7, 2025, at 5:30 p.m.

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

Absent: 3 - Vice Chair Sally Pena, Commissioner Joe Bateman, Commissioner Patti Mainz

Staff Present: Franci Linder, Heather Wood, Lesley Gastelum

1. CALL TO ORDER – 5:30 PM

Chairman Boerner called the Historic Landmark Commission to order at 5:32 p.m.

2. CONFLICT OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

Chairman Boerner opened public comments at 5:32 p.m.

No comments were received.

Chairman Boerner closed public comments at 5:32 p.m.

4. CONSENT AGENDA:

- 4.A.** [2024-662](#) Consider approval of the minutes of the Historic Landmark Commission meeting of December 3, 2024.

A motion was made by Commissioner Hance, seconded by Commissioner Graves, to approve the consent agenda as presented. The motion carried by the following vote:

Approved: 4-0

Yea: 4 - Chairman Boerner, Commissioner Hance, Commissioner Graves, Commissioner Nichols

5. REGULAR AGENDA:

- 5.A.** [2024-663](#) Consider a certificate of appropriateness for a monument sign located at 302 S Main Street. (Tutu's Garden)

Francesca "Franci" Linder, Assistant Planning Director, presented the proposed monument sign.

Commissioner Nichols questioned what part of the decorative metal letters and elements attached to the stucco would be cut out.

Franci clarified that the lettering and flower logo will be crafted as a single, laser-cut piece of continuous metal, allowing visibility of the stone behind it.

A motion was made by Commissioner Nichols, seconded by Commissioner Graves, to approve a certificate of appropriateness for a new commercial monument sign located at 302 S. Main Street, with the stipulation that it satisfies Dark Sky requirements. The motion carried by the following vote:

Approved: 4-0

Yea: 4 - Chairman Boerner, Commissioner Hance, Commissioner Graves, Commissioner Nichols

6. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF

There were no additional comments.

7. ADJOURNMENT

Chairman Boerner adjourned the Historic Landmark Commission at 5:43 p.m.

Chairman

Vice Chair