MINUTES

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

Tuesday, May 6, 2025 - 5:30 PM

Minutes of the Historic Landmark Commission Meeting of May 6, 2025, at 5:30 p.m.

Present: 4 - Chairman Justin Boerner, Vice Chair Sally Pena, Commissioner Joe Bateman, Commissioner Lynnese Graves

Absent: 3 - Commissioner Patti Mainz, Commissioner Cesar Hance, Commissioner Michael Nichols

Staff Present: Nathan Crane, Francesca "Franci" Linder, Jo-Anmarie Andrade, Heather Wood, Lesley Gastelum, Maria Garcia

Registered / Recognized Guests: Mason Mainz, Ben Carl, Gracie Churchman

1. CALL TO ORDER - 5:30 PM

Chairman Boerner called the Historic Landmark Commission to order at 6:00 p.m.

2. CONFLICT OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

Chairman Boerner opened public comments at 5:31 p.m.

No comments were received.

Chairman Boerner closed public comments at 5:31 p.m.

4. CONSENT AGENDA:

A motion was made by Commissioner Pena, seconded by Commissioner

Bateman, to approve the consent agenda as presented.

- **4.A.** 2025-181 Consider approval of the minutes of the Historic Landmark Commission meeting of April 1, 2025.
- 5. REGULAR AGENDA:
- 5.A. 2025-198 Mayoral proclamation for Historic Preservation Month
 Mayor Pro Tem Ty Wolosin read the proclamation for Historic Preservation Month.
- **5.B.** Resignation of Justin Boerner from the Historic Landmark Commission (served on HLC since 2009)

Paul Barwick presented a recognition award to Chairman Justin Boerner for his dedicated service on the Historic Landmark Commission, where he served from 2009 to 2025.

5.C. Consider a request for a certificate of appropriateness for a building permit for the structure located at 101 South Main Street, Suite C (Mainz Meat Market).

Francesca "Franci" Linder, Assistant Planning Director, presented the proposed building permit.

Mainz addressed Applicant Mason the existing railing, indicating that while it will partially removed, will be a section remain to ensure compliance with ADA standards. He also clarified that there are no plans to install new exterior lighting.

Α motion made was bν Commissioner Bateman, seconded by Commissioner Pena, to approve request for certificate of appropriateness for a building permit for the structure located South Main Street, Suite C (Mainz Meat Market). The motion carried the following vote:

Approved: 4-0

Yea: 4 - Chairman Boerner, Commissioner Graves, Commissioner Pena, Commissioner Bateman

5.D. Consider a request for a demolition permit for the structure(s) located at 501 Hickman Street.

Francesca "Franci" Linder, Assistant Planning Director, presented the proposed demolition permit.

Chairman Boerner opened the public hearing at 5:57 p.m.

No comments were received.

Chairman Boerner closed the public hearing at 5:58 p.m.

Chairman Boerner and Commissioner Bateman noted that they each drove by the site and there didn't appear to be anything of historical significance.

Α motion made by Commissioner was Bateman, seconded by Commissioner Pena, to approve a request for a demolition permit for the structure(s) located at 501 Hickman Street. The motion carried the following vote:

Approved: 4-0

Yea: 4 - Chairman Boerner, Commissioner Graves, Commissioner Pena, Commissioner Bateman

5.E. 2025-206 Consider a request for a certificate of appropriateness for a sign located at 302 East Blanco Road. (Happy Nails)

Francesca "Franci" Linder, Assistant Planning Director, presented the proposed certificate of appropriateness.

Α motion made by Commissioner Graves, seconded was by Commissioner certificate of Bateman, approve request for to а a for a 302 East Blanco appropriateness sign located at Road. (Happy Nails). The motion carried by the following vote:

Approved: 4-0

Yea: 4 - Chairman Boerner, Commissioner Graves, Commissioner Pena, Commissioner Bateman

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

Chairman	Boerner	adjourned	the	Historic	Landmark	Commission	at	6:06
p.m.								

Chair
Vice Chair