

**HISTORIC LANDMARK COMMISSION MEETING MINUTES
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124
OLD SAN ANTONIO ROAD**

Tuesday, September 5, 2017 - 5:30 PM

HLC MEMBERS PRESENT: Shanna Bergmann, Cesar Hance, Justin Boerner, Ben Adam, Mike Nichols, Steve Kerr, and Sherri Jo Adams

HLC MEMBERS ABSENT: Tabitha Cuevas

CITY STAFF PRESENT: Barrett Squires, IT Services, Laura Talley, Planning Director, and Susana Ramos, Planner

Call to order – 5:30 PM

Citizens Comments: None

Conflict of interest declaration: None

Approval of minutes: None

Action Items:

1.

Request for approval for a Certificate of Appropriateness for a 42" x 84" wall sign located at 455 S. Main Street, Suite 2 (Your Body - Your Way). Take necessary action.

Susana Ramos introduces the sign in question. Commissioner Boerner had questions about the sign and if it would degrade over time. Commissioner Boerner makes the motion to table the request. Commissioner Kerr seconds the motion. The motion carries 6/0.

2.

Request for approval for a Certificate of Appropriateness for a 32 sq. ft. free-standing sign located at 515 N. Main Street (Beyond Bless Salon & Spa). Take necessary action.

Susana Ramos introduces the sign in question. Commissioner Kerr moves to approve the sign. Commissioner Adams seconds the motion. The motion carries 5/1.

3.

Request for approval for a Certificate of Appropriateness for exterior color selection located at 491 S. Main St. (Riverside Market). Take necessary action.

Susana Ramos introduces and clarifies what exactly is before the commissioners. Commissioners discuss the color selection with the applicant. Commissioner Nichols moves to table the request. Commissioner Kerr seconds the motion.

The motion carries 6/0.

4.

Request for approval for a Certificate of Appropriateness for a 24" x 84" wall sign located at 102 S. Main Street (Rukavina Photography). Take necessary action.

Susana Ramos introduces the sign request. Commissioner Boerner motions to approve the certificate of appropriateness. Commissioner Bergman seconds the motion. The motion carries 6/0

5.

Request for approval for a Certificate of Appropriateness for a 68" x 144.5" monument sign located at 194 S. Main Street (Boerne City Center). Take necessary action.

Susana Ramos introduces the sign in question. The applicant's representative, Paul Holecampe addresses questions that the commissioners have. Commissioner Boerner recommends a different way to design the sign. Commissioner Nichols moves to table this item. Commissioner Kerr seconds the motion. The motion carries 5/1.

6.

Request for approval for a Certificate of Appropriateness for a 24" x 72" directional sign located at 194 S. Main Street (Boerne City Center). Take necessary action.

The applicant's representative Paul Holecampe introduces the proposed sign. Commissioner Nichols moves to approve the certificate of appropriateness with conditions that the name "shopping center" be removed and Bechants' be put in its place. Commissioner Kerr seconds the motion. The motion carries 6/0.

7.

Request for approval for a Certificate of Appropriateness for 16 cloth awning signs located at 194 S. Main Street (Boerne City Center). Take necessary action.

The applicant introduces the signs in question. Commissioners voice their concerns about having too many canopies on this building and if it would fit in the historical district. Commissioner Kerr motions to approve the sign as presented. Commissioner Adams seconds the motion. The motion carries 5/1.

ADJOURNMENT

The Historic Landmark Commission meeting adjourned at 6:40 p.m.

Approved:

HLC Chairman

Attest