

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

Tuesday, October 3, 2017 - 5:30 PM

HLC MEMBERS PRESENT: Shanna Bergmann (arrived late), Cesar Hance, Mike Nichols, Justin Boerner, Ben Adam, Steve Kerr, and Tabitha Cuevas

HLC MEMBERS ABSENT: Sherri Jo Adams

Call to order – 5:30

Citizens comments:

None

Conflict of Interest Declaration:

None

Approval of minutes

Request for approval of the Historic Landmark Commission meeting minutes of August 1, 2017 and September 5, 2017. Take necessary action.

Commissioner Nichols motioned to approve the minutes as presented

Commissioner Boerner seconded the motion

The motion carried 6 - 0

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

Susana Ramos introduced the Item.

No action was taken

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

Commissioner Kerr motioned to untable this item

Commissioner Boerner seconded the motion

The motion carried 6 - 0

Susana Ramos introduced the item

The representative for this item spoke about how he has worked with Texaco to find a solution that the commissioners would like.

Commissioner Nichols moved to approve the color selection

Commissioner Stevens seconded the motion

The motion carried 6 – 0, however, it was determined that this item needed to have been on the agenda under consideration to untable before any action could be taken. Therefore, the motion was voided.

3. 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.

Commissioner Nichols motioned to untable this item

Commissioner Boerner seconded the motion

The motion carried 7 - 0

Susana Ramos introduced the item

The representative for the item spoke in detail about what the plan for the sign will be.

Commissioner Nichols motioned to approve this item

Commissioner Kerr seconded the motion

The motion carried 7 – 0, however, it was determined that this item needed to have been on the agenda under consideration to untable before any action could be taken. Therefore, the motion was voided.

4. Request for approval for a Certificate of Appropriateness for four cloth awnings located at 194 S. Main Street (Boerne City Center). Take necessary action.

Susana Ramos introduced the item

Commissioner Kerr motioned to approve this item

Commissioner Nichols seconded the motion

The motion carried 7 - 0

- 5. Request for approval for a Certificate of Appropriateness for a 54.25" x 59.25" free-standing sign located at 403 E. Blanco Road (The Side Stitch Embroidery). Take necessary action.**

Susana Ramos introduced the item.

Commissioner Nichols motioned to table this item due to the Commissioners having questions and the applicant not being present to answer them.

Commissioner Kerr seconded the motion

Motion carried 7 - 0

Discussion Item: None

Adjournment: 6:59 p.m.

HLC Chairman

HLC Secretary