

MINUTES
SPECIAL CALLED HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Monday, October 16, 2017 - 5:30 PM

HLC MEMBERS PRESENT: Cesar Hance, Mike Nichols, Justin Boerner, Ben Adam and Steve Kerr

HLC MEMBERS ABSENT: Shanna Bergmann, Tabitha Cuevas, and Sherri Jo Adam

Call to Order – 5:30 PM

Public Comments:

NONE

Conflict of interest:

NONE

Action Item:

1. Untable a 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.

Commissioner Nichols moved to untable this item

Commissioner Kerr seconded the motion

Motion carried 5 - 0

2. 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 introduce the item and informs the commissioners that the property withdrew the item and at the last meeting the commissioners denied the item.

Commissioner Kerr motioned to deny this item

Commissioner Nichols seconded the motion

Motion carried 5 - 0

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

Commissioner Boerner motioned to untable this item

Commissioner Nichols seconded the motion

The motion carried 5 - 0

4. 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 introduced the item and informed the commissioner that they had previously approved this item at the last meeting.

Commissioner Nichols moved to approve this item

Commissioner Boerner seconded the motion

The motion carried 5 - 0

5. Untable a 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 Kerr moved to untable this item

Commissioner Nichols seconded the motion

Motion carried 5-0

6. 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 introduced this item and informed the commissioners that at the previous meeting they had already approved this item

Commissioner Nichols motioned to approve this item

Commissioner Kerr seconded the motion

Motion carried 5 - 0

7. **Adjournment:** 5:37 PM

HLC Chairman

HLC Secretary