

MINUTES
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, May 7, 2019 - 5:30 PM

HLC Members Present: Shanna Bergmann, Cesar Hance, Ben Adam, Mike Nichols, Robert Newey, Sherri Jo Adams

HLC Members Absent: Justin Boerner, Stephen Kerr, Tabitha Cuevas (off HLC Commission)

City Staff Present: Sheldon Squires, Laura Talley, Stephanie Kranich, Nick Colonna, Dan Blankenship

Guests: Tania Cortazar, Susan Nelson, Skipper Nelson, Brian Fowler, Catrina Kendrick, Sandra Salazar, Cali Redd, Tim Handren

1. CALL TO ORDER – 5:30 PM

Chairman Adam called the Historic Landmark Commission meeting to order at 5:31 P.M.

2. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Historic Landmark Commission on any issue. The Historic Landmark Commission may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

There were none.

3. CONFLICT OF INTEREST DECLARATION

There were none.

4. APPROVAL OF MINUTES

[2019-358](#) Request for approval of the Historic Landmark Commission meeting minutes of April 2, 2019.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE HISTORIC LANDMARK COMMISSION MEETING MINUTES OF APRIL 2, 2019.
COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

ACTION ITEMS:

5. [2019-353](#) Request for approval for a Certificate of Appropriateness for a 48" x 96" free standing sign located at 108 Oak Park Drive. Main Street KAD No. 21627 (Forever Hope Counseling and Education Center). Take necessary action.

Mr. Nick Colonna explained the request for a certificate of appropriateness for a 48" x 96" free stranding sign. The sign will be a digitally printed on vinyl and attached to MDO. Staff is supportive and recommends approval.

Commissioner Nichols asked if the sign could be situated to be perpendicular to the street and not angled and asked if it could be double-sided.

Ms. Sandra Salazar, Clinical Director of the business, stated she only paid for the signage to be one-sided and didn't plan for it being double-sided. She is using the existing sign location that was previously approved by the HLC and is easily read from Main Street.

COMMISSION HANCE MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 48" X 96" FREE STANDING SIGN LOCATED AT 108 OAK PARK DRIVE. MAIN STREET KAD NO. 21627 (FOREVER HOPE COUNSELING AND EDUCATION CENTER). COMMISSIONER ADAMS SECONDED THE MOTION. THE MOTION CARRIED 4-1 (COMMISSIONER NICHOLS DISSENTED).

6. [2019-354](#) Request for approval for a Certificate of Appropriateness for a 48"X 54" free standing sign located at 402 E. San Antonio KAD No. 19950 (Tessmer Law Firm). Take necessary action.

Mr. Nick Colonna explained the request for approval of a certificate of appropriateness for a 48" X 54" free standing sign. The sign will be digitally printed on vinyl and attached on to MDO.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 48"X 54" FREE STANDING SIGN LOCATED AT 402 E. SAN ANTONIO KAD NO. 19950 (TESSMER LAW FIRM). COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 5-0.

7. [2019-355](#) Request for approval for a Certificate of Appropriateness for a 29" x 120" projecting sign located at 705 S. Main Street KAD No. 299144 (Catrina's Interiors). Take necessary action.

Mr. Nick Colonna explained the request for approval for a certificate of appropriateness for a 29" X 120" projecting sign. The sign will be digitally printed on vinyl and attached on to MDO. The fonts and colors meet the criteria identified in the Historic District Design Guidelines.

COMMISSIONER HANCE MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 29" X 120" PROJECTING SIGN LOCATED AT 705 S. MAIN STREET KAD NO. 299144 (CATRINA'S INTERIORS). COMMISSIONER NICHOLS SECONDED THE MOTION. THE MOTION CARRIED 5-0.

8. [2019-356](#) Request for approval for a Certificate of Appropriateness for a 20" x 20" wall sign located at 705 S. Main Street KAD No. 29944 (Catrina's Interiors). Take necessary action.

Mr. Nick Colonna explained the requested for approval for a certificate of appropriateness for a 20" X 20" wall sign. The sign will be placed in the rear of the building. The fonts and colors meet the criteria identified in the Historic District Guidelines.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 20" X 20" WALL SIGN LOCATED AT 705 S. MAIN STREET KAD NO. 29944 (CATRINA'S INTERIORS). COMMISSIONER ADAMS SECONDED THE MOTION. THE MOTION CARRIED 5-0.

9. [2019-357](#) Request for approval of a Demolition of a vacant gas station building and associated structures located at 491 S. Main Street KAD No. 27897 (Shell Station/Riverside Market). Take necessary

Mr. Nick Colonna explained the request for approval of a demolition of a vacant gas station building and all associated structures on the site. Once the structures are demolished, the owner plans to sod the property. Currently there are no plans to build another structure. Staff is supportive and recommends approval.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL OF A DEMOLITION OF A VACANT GAS STATION BUILDING AND ASSOCIATED STRUCTURES LOCATED AT 491 S. MAIN STREET KAD NO. 27897 (SHELL STATION/RIVERSIDE MARKET). COMMISSIONER NEWHEY SECONDED THE MOTION. THE MOTION CARRIED 5-0

10. DISCUSSION ITEMS:

There were none.

11. ADJOURNMENT

The Historic Landmark Commission meeting adjourned at 5:55 P.M.

HLC Chairman

HLC Secretary