

**MINUTES**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, July 16, 2019 - 5:30 PM**

HLC Members Present: Shanna Bergmann, Cesar Hance, Justin Boerne, Ben Adam, Mike Nichols, Stephen Kerr, Pattin Mainz, Cali Redd, Sherri Jo Adams

City Staff Present: Barrett Squires, Laura Talley, Stephanie Kranich, Nick Colonna

Guests: Mason Mainz

**CALL TO ORDER – 5:30 PM**

Chairman Adam called the Historic Landmark Committee meeting to order at 5:30 P.M.

**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.

**CONFLICT OF INTEREST DECLARATION**

Commissioner Mainz had a conflict on item numbers 5, 6, and 7.

**APPROVAL OF MINUTES**

[2019-774](#) Request for approval of the Historic Landmark Commission meeting Minutes of June 4, 2019

**COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE HISTORIC LANDMARK COMMISSION MEETING MINUTES OF JUNE 4, 2019.**

**COMMISSIONER MAINZ SECONDED THE MOTION. THE MOTION CARRIED 8-0.**

**ACTION ITEMS:**

[2019-770](#) Request for a Certificate of Appropriateness for a 24" x 96" wall sign located at 101 S. Main Street KAD No. 19906 (Black Rifle Coffee). Take Necessary Action.

Mr. Nick Colonna spoke regarding the request for a certificate of appropriateness for a 24" x 96" wall sign. The wall sign will be digitally printed on vinyl made of max metal. Staff is supportive and recommends approval.

**COMMISSIONER KERR MADE THE MOTION FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 24" X 96" WALL SIGN LOCATED AT 101 S. MAIN STREET KAD NO. 19906 (BLACK RIFLE COFFEE). COMMISSIONER ADAMS SECONDED THE MOTION. THE MOTION CARRIED 7-0. (COMMISSIONER MAINZ RECUSED).**

[2019-771](#) Request for a Certificate of Appropriateness for a 24" x 47.5" canopy sign located at 101 S. Main Street KAD No. 19906 (Black Rifle Coffee). Take Necessary Action.

Mr. Nick Colonna spoke regarding the request for a certificate of appropriateness for a 24" x 47.5" canopy sign. The requested sign meets the requirements, staff is supportive and recommends approval.

Commissioner Nichols asked regarding the sign's design.

Mason Mainz, owner of the business, explained the sign's design and stated the sign will be hung by a strap.

**COMMISSIONER NICHOLS MADE A MOTION FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A 24" X 47.5" CANOPY SIGN LOCATED AT 101 S. MAIN STREET KAD NO. 19906 (BLACK RIFLE COFFEE). COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 7-0. (COMMISSIONER MAINZ RECUSED)**

[2019-772](#) Request for a Certificate of Appropriateness for a 34" x 120" wall sign located at 101 S. Main Street KAD No. 19906 (Black Rifle Coffee). Take Necessary Action.

Mr. Nick Colonna spoke regarding the request for a certificate of appropriateness for a 34" x 120" wall sign. The colors and font meet the suggested guidelines. The sign will be digitally printed vinyl on max metal. Staff is supportive and recommends approval.

**COMMISSIONER KERR MADE A MOTION FOR APPROVAL OF A CERTIFICATE OF APPROPRIATENESS FOR A 34" X 120" WALL SIGN LOCATED AT 101 S. MAIN STREET KAD NO. 19906 (BLACK RIFLE COFFEE). COMMISSIONER NICHOLS SECONDED THE MOTION. THE MOTION CARRIED 7-0. (COMMISSIONER MAINZ RECUSED).**

[2019-773](#) Request for a Certificate of Appropriateness for a 4' x 6' free standing sign located at 704 N. Main Street KAD No. 27490 (Southern Voice). Take Necessary Action.

Mr. Nick Colonna spoke regarding the request for a certificate of appropriateness for a 4' x 6' free standing sign. The business has moved locations and has moved the previously approved sign with a revised address. The sign was installed prior to Historic Landmark Commission approval. The sign frame is made of unfinished wood and the business owner is not interested in having it painted. The sign is digitally printed on vinyl. Staff is supportive and recommends approval, with the condition the verbiage of 'now open' be removed and have the business's address added.

Commissioner Nichols asked regarding the signs roof structure and if there are any other signs in the Historic District with a similar design. Mr. Colonna stated it is an unusual sign and there aren't other signs in the district which are similar.

**COMMISSIONER NICHOLS MADE A MOTION TO DENY A CERTIFICATE OF APPROPRIATENESS FOR A 4' X 6' FREE STANDING SIGN LOCATED AT 704 N. MAIN STREET KAD NO. 27490 (SOUTHERN VOICE). COMMISSIONER KERR SECONDED. THE MOTION CARRIED 8-0.**

#### DISCUSSION ITEMS: UDC Update

Mr. Nick Colonna spoke regarding the Unified Development Code updates and what has been accomplished up to the current date. The largest chapter of updates include the zoning chapter. Staff along with subcommittees have worked to review and make changes to the chapters. The updates will assist with preserving characteristics of the Historic District. There is a potential for a new survey to be conducted to determine the need for expanding the Historic District and to possibly place an overlay district over any expanded areas. Placing an overlay

district would allow for more flexibility to preserving structures.

**ADJOURNMENT**

Chairman Adam adjourned the Historic Landmark Commission meeting  
at 6:03 P.M.

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HLC Chairman

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HLC Secretary