

**MINUTES**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, August 6, 2019 - 5:30 PM**

HLC Members Present: Shanna Bergmann, Cesar Hance, Justin Boerner,  
Ben Adam, Mike Nichols, Stephen Kerr, Patti Mainz, Cali Redd

HLC Members Absent: Sherri Jo Adams

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

Guests: Brent Holbert, Mark Yevak, Chloe Blumenberg

**CALL TO ORDER – 5:30 PM**

Chairman Adam called the Historic Landmark Commission 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**

There were none.

**APPROVAL OF MINUTES**

[2019-809](#) Request for approval of the Historic Landmark Commission  
Minutes of July 16, 2019

**COMMISSIONER KERR MADE THE MOTION TO APPROVE THE HISTORIC  
LANDMARK COMMISSION MINUTES OF JULY 16, 2019. COMMISSIONER  
BOERNE SECONDED THE MOTION. THE MOTION CARRIED 7-0.**

**ACTION ITEMS:**

[2019-808](#) Request for a Certificate of Appropriateness for a painted wall  
sign to be 10% or less of the wall size located at 153 S. Main Street  
KAD No. 19911 (Shops at 153 Main). Take Necessary Action.

Mr. Nick Colonna explained the request for a Certificate of Appropriateness for a painted wall sign. The proposed sign is keeping with the older historic look of painted wall signs. Staff recommends approval and the request meets the 10% or less of wall space proposed to be used.

Commissioner Nichols stated his concerns regarding the wall sign possibly looking like a painted black sign without any aged historic look to it. Guy Sanders, owner of the business, stated the painted wall sign will have of a very light patina look to it.

**COMMISSIONER BOERNE MADE A MOTION TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR A PAINTED WALL SIGN TO BE 10% OR LESS OF THE WALL SIZE LOCATED AT 153 S. MAIN STREET KAD NO. 19911 (SHOPS AT 153 MAIN). COMMISSIONER NICHOLS SECONDED THE MOTION. THE MOTION CARRIED 7-0.**

[2019-811](#) Request for a Certificate of Appropriateness for a 32 square foot projecting sign located at 153 S. Main Street KAD No. 19911 (Shops at 153 Main). Take Necessary Action.

Mr. Nick Colonna explained the request for Certificate of Appropriateness for a 32 square foot projection sign. The sign would be no more than 3,000 kelvins. Staff is requesting the option of the white lettering and the black background, as it would be in keeping with prior history of the building's signage.

Commissioner Nichols stated he preferred to go with the white lettering and black background to allow for smaller amount of the LED light to shine through. Mr. Guy Sanders stated the address listed on the sign will be a light glow at night-time. The style of the sign is art-deco.

**COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR A 32 SQUARE FOOT PROJECTING SIGN LOCATED AT 153 S. MAIN STREET KAD NO. 19911 (SHOPS AT 153 MAIN), WITH THE CONDITION UPON APPROVAL BY CITY COUNCIL OF THE VARIANCE AND WITH THE CONDITION THAT THE SIGN WITH THE BLACK-BACKGROUND AND WHITE LETTERING BE SELECTED. COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 7-0.**

[2019-812](#) Request for approval of a Historic District Improvement Program for repair and alterations at 706 S. Main Street KAD No. 23861 (Phillip Manor). Take Necessary Action.

Mr. Nick Colonna explained the request for approval for a Historic District Improvement Program for repairs and painting at the business, however due to posting requirements the item voted on was only for the approval of the grant for financial assistance for the business's repair requests and did not include any motion for specific repairs or painting, those items will be on the next HLC agenda.

Mr. Paul Barwick, Special Projects Director, explained the program grants financial assistant for repairs and upkeep of historical structures. Mr. Barwick is requesting for the business requesting this grant be approved to have assistance for the repairs. The program has a max of \$14,500. The requested grant for this business will not exceed \$12,500.

**COMMISSIONER BOERNER MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL OF A HISTORIC DISTRICT IMPROVEMENT PROGRAM FOR REPAIR AND ALTERATIONS AT 706 S. MAIN STREET KAD NO. 23861 (PHILLIP MANOR), WITH THE CONDITION THE HISTORIC GRANT NOT TO EXCEED \$12,500 FOR THE BUSINESS. COMMISSIONER KERR SECONDED THE MOTION. THE MOTION CARRIED 7-0.**

[2019-813](#) Request for approval of a Historic District Improvement Program for repair and alterations at 102 S. Main Street KAD No. 223556. Take Necessary Action.

Mr. Nick Colonna explained the request for a Historic District Improvement program grant for painting and repairs. However due to posting requirements the item voted on was only for the approval of the grant for financial assistance for the business's repair requests and did not include any motion for specific repairs or painting, those items will be on the next HLC agenda. The grant for this business will not exceed \$7,500. Staff recommends approval for the grant.

COMMISSIONER NICHOLS MADE A MOTION TO REQUEST FOR APPROVAL OF A HISTORIC DISTRICT IMPROVEMENT PROGRAM FOR REPAIR AND ALTERATIONS AT 102 S. MAIN STREET KAD NO. 223556, WITH THE CONDITION OF THE HISTORIC DISTRICT IMPROVEMENT GRANT NOT TO EXCEED \$7,500. COMMISSIONER MAINZ SECONDED THE MOTION. THE MOTION CARRIED 7-0.

DISCUSSION ITEMS:

Mr. Nick Colonna explained the possible expansion of the Historic District and the hiring of a consultant to help with the process.

ADJOURNMENT

Chairman Adam adjourned the Historic Landmark Commission meeting at 6:00 P.M.

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HLC Chairman

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HLC Secretary