MEETING CANCELLED DUE TO LACK OF QUORUM

HISTORIC LANDMARK COMMISSION MEETING

BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD

Tuesday, May 2, 2017 - 5:30 PM

HLC MEMBERS PRESENT: Ben Adam (Chairman), Mike Nichols, Shanda Stevens, and Shelly Swinghamer

HLC MEMBERS ABSENT: Ariel Brooks-Stevens, Justin Boerner, Tabitha Cuevas, Steve Kerr, and Sally Swinghamer

CITIZENS COMMENTS:

CONFLICT OF INTEREST DECLARATION

APPROVAL OF MINUTES

	2017-339	Request for approval of the Historic Landmark Commission meeting minutes of April 4, 2017. Take necessary action.

ACTION ITEMS:

1	2017-340	Untable a request for approval for a Certificate of Appropriateness for exterior color selection located at 108 Rock Street (St. Helena's Episcopal Church). Take necessary action.
2	2017-341	Request for approval for a Certificate of Appropriateness for exterior color selection located at 108 Rock Street (St. Helena's Episcopal Church). Take necessary action.
3	2017-342	Request for approval for a Certificate of Appropriateness for a 2' x 4' sidewalk sign located at 107 E. San Antonio Avenue (SWS Shopping with Siohban). Take necessary action.
4	2017-343	Request for approval for a Certificate of Appropriateness for a 34" x 70" projecting sign located at 107 E. San Antonio Avenue (SWS Shopping with Siobhain). Take necessary action.
5	2017-344	Request for approval for a Certificate of Appropriateness for a 46.25" x 94.75" wall sign located at 195 S. Main Avenue (Gallery One9Five of Boerne). Take necessary action.
6	2017-345	Request for approval for a Certificate of Appropriateness for a 56" x 68" projecting sign located at 195 S. Main Street (Gallery

		One9Five of Boerne / Serendipity On Main). Take necessary action.
7	2017-347	Request for approval for a Certificate of Appropriateness for a 11" x 39" canopy sign located at 195 S. Main Street (Gallery One9Five of Boerne). Take necessary action.
8	2017-346	Request for approval for a Certificate of Appropriateness for an awning located at 195 S. Main Street (Gallery One9Five of Boerne). Take necessary action.
9	2017-348	Request for approval for a Certificate of Appropriateness for exterior color selection for a railing located at 195 S. Main Street Gallery One9Five of Boerne. Take necessary action.
10	2017-349	Request for approval for a Certificate of Appropriateness for a 10" x 48" canopy sign located at 116 S. Main Street (Victorian Rose). Take necessary action.
11	2017-350	Request for approval for a Certificate of Appropriateness for a 11" x 120" canopy sign located at 116 S. Main Street (Victorian Rose). Take necessary action.
12	2017-351	Request for approval for a Certificate of Appropriateness for a 25.5" x 96" wall sign located at 347 N. Main Street (Shutter Happy Photography / From Scratch Farm). Take necessary action.
13	2017-352	Request for approval for a Certificate of Appropriateness for a 46" x 72" wall sign located at 233 S. Main Street (Maker's Place). Take necessary action.
14	2017-353	Request for approval for a Certificate of Appropriateness for a 12" x 36" freestanding sign located at 233 S. Main Street (Maker's Place). Take necessary action.
15	2017-354	Request for approval for a Certificate of Appropriateness for an awning located at 319 E. San Antonio Avenue (Vaughn's Funeral Home). Take necessary action.

DISCUSSION ITEMS:

- Historic District Restoration Program – Proposed Program Revisions

ADJOURNMENT

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Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted by the 28th of April 2017, 5:00 p.m.

_____ Susana Ramos

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Police/Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Office at 830-249-9511.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.