

**MINUTES**  
**HISTORIC LANDMARK COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Tuesday, January 2, 2018 - 5:30 PM**

HLC Members Present: Shanna Bergmann, Cesar Hance, Mike Nichols, Steve Kerr, Sherri Jo Adams, Justin Boerner, Ben Adams and Tabitha Cuevas

City Staff Present: Sheldon Cravey, (IT Services), Laura Talley (Planning Director), Susana Ramos (Planner), Stephanie Kranich (Planning Assistant)

Guests: Angela Rutledge, Maurice Andrews, Stacey Andrews

CALL TO ORDER – 5:34 PM

PUBLIC COMMENTS: None

CONFLICT OF INTEREST DECLARATION: None

APPROVAL OF MINUTES

[2018-100](#) Request for approval of the Historic Landmark Commission meeting minutes of November 7, 2017. Take necessary action.

**COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL OF THE HISTORIC LANDMARK COMMISSION MEETING MINUTES OF NOVEMBER 7, 2017. COMMISSIONER KERR SECONDED THE MOTION. THE MOTION CARRIED 7-0.**

ACTION ITEMS:

1. [2018-101](#) Request for approval for a certificate of appropriateness for a 9" x 50" wall sign located at 233 S. Main Street, Suite K (Manner Men's Salon). Take necessary action.

Ms. Susana Ramos explained the request for a wall register sign and that staff recommended the approval. Ms. Angela Rutledge introduced herself as the owner of the Manner Men's Salon.

**COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 9" X 50" FREE-STANDING SIGN LOCATED AT 233 S. MAIN STREET, SUITE K (MANNER MEN'S SALON). COMMISSIONER CUEVAS SECONDED THE MOTION. THE MOTION CARRIED 7-0**

2.     [2018-102](#)     Request for approval for a Certificate of Appropriateness for a 12" x 36" free-standing sign located at 233 S. Main Street, Suite K (Manner Men's Salon). Take necessary action.

Ms. Angela Rutledge spoke regarding the font, style and colors of the sign. Commissioner Kerr questioned what the reason was for changing the sign. Ms. Rutledge stated the requested sign change is to follow the signage for the retail center and then the additional sign to stand out differently from the other businesses. There was discussion on the coloring of the signage and the shades of black and gray.

**COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 12" X 36" FREE-STANDING SIGN LOCATED AT 233 S. MAIN STREET, SUITE K (MANNER MEN'S SALON). COMMISSIONER BOERNER SECONDED THE MOTION. THE MOTION CARRIED 7-0**

3.     [2018-103](#)     Request for approval for a Certificate of Appropriateness for exterior color selection located at 233 S. Main Street, Suite K (Manner Men's Salon). Take necessary action.

Ms. Angela Rutledge spoke in favor of her item for exterior color selection.

**COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR COLOR SELECTION LOCATED AT 233 S. MAIN STREET, SUITE K (MANNER MEN'S SALON). COMMISSIONER HANCE SECONDED THE MOTION. THE MOTION CARRIED 7-0**

4.     [2018-105](#)     Request for approval for a Certificate of Appropriateness for exterior color selection located at 104 E. San Antonio Avenue (Soda Pops Sugar Shack). Take necessary action.

Ms. Susana Ramos explained the request for color selection approval.

Maurice and Stacey Andrews, owners of Soda Pops, requested to paint the exterior the same for 104 E. San Antonio Avenue as the current Soda Pops buildings already in operation. Commissioner Nichols asked the question regarding the upright posts and if they will be painted the same as current paint on the existing Soda Pops business location. Mr. Andrews stated that yes, the upright post will be painted the same color. Mr. Andrews explained that the addition will be an old school arcade for kids and will be expanding the back of the current Sugar Shack business.

**COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR COLOR SELECTION LOCATED AT 104 E. SAN ANTONIO AVE (SODA POPS SUGAR SHACK). COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 7-0.**

DISCUSSION ITEMS:

- New Convention and Visitor's Bureau Schematic Design proposed for 282 N. Main St.

- 2018 Meeting Dates

Larry Woods, Director of the Convention and Visitors Bureau, explained the design of the new convention center and the need for the specific location. Chairman Adam asked about the beautification grant, and if it is still available. Mr. Woods responded yes it was still available. The architect, Peter Lewis introduced himself. Mr. Lewis explained more regarding the design of the exterior of the building, with a gable roof and stone. There will be a timber frame ceiling as the interior design. Commissioner Nichols stated he would like to see an element on the gable wall, perhaps some artwork. Mr. Lewis stated possibly a Boerne Star element. Commissioner Nichols also stated the need for additional lighting of the gables to soften the look of the round metal posts as not to look so commercial.

July 11, 2018 will be the amended HLC Commission meeting date for July. All other dates are confirmed to the 1st Tuesday of each month.

ADJOURNMENT

The Historic Landmark Commission adjourned at 6:04pm.

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HLC Chairman

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HLC Secretary