

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

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

HLC Members Absent: Justin Boerner, Stephen Kerr, Tabitha Cuevas,  
Robert Newey

City Staff Present: Barrett Squires, (IT Services), Laura Talley (Planning  
Director), Susana Ramos (Planner III), Stephanie Kranich (Planning  
Assistant), Nick Colonna (Assistant Planning Director), Dan Blankenship  
(Assistant City Manager), Paul Barwick (Special Projects Director)

Guests: Cory Hodsdon, Kelly Lesnick, Nathan Hearp, Lisa Sallick, Tyler  
Mainz

**CALL TO ORDER – 5:30 PM**

Chairman Adam called the Historic Landmark Commission meeting at  
5:30 P.M.

**PUBLIC COMMENTS:**

There were none.

**CONFLICT OF INTEREST DECLARATION**

There were none.

**APPROVAL OF MINUTES**

[2019-153](#) Request for approval of the Historic Landmark Commission  
meeting minutes of January 9, 2019.

**COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR  
APPROVAL OF THE HISTORIC LANDMARK COMMISSION MEETING MINUTES  
OF JANUARY 9, 2019. COMMISSIONER BERGMANN SECONDED THE MOTION.  
THE MOTION CARRIED 5-0.**

**ACTION ITEMS:**

1. [2019-152](#) Request for approval for a Certificate of Appropriateness for an 18.5" x 66" free-standing commercial complex sign located at 911 S. Main Street, Suite 12 (Lesnick Company). Take necessary action.

Ms. Susana Ramos explained the request for a certificate of appropriateness for a 18.5" X 66" free-standing commercial complex sign on max metal with a digital printed sign and will contain less than 4 colors and less than 2 fonts.

Ms. Kelly Lisnick, owner of the business, explained the sign location.

Commissioner Adams asked if the submitted sign would be the white color presented.

**COMMISSIONER HANCE MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR AN 18.5" X 66" FREE-STANDING COMMERCIAL COMPLEX SIGN LOCATED AT 911 S. MAIN STREET, SUITE 12 (LESNICK COMPANY). COMMISSIONER ADAMS SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

2. [2019-154](#) Request for approval for a Certificate of Appropriateness for a 48" x 96" wall sign located at 455 S. Main Street, Suite 3 (Forever Fit Boerne). Take necessary action.

Ms. Susana Ramos explained the request for certificate of appropriateness for a 48" X 96" wall sign. The sign was previously submitted to the Commission however the owner has brought back the sign requesting a border to be added to the previously approved sign. Staff is supportive and recommends approval.

**COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 48" X 96" WALL SIGN LOCATED AT 455 S. MAIN STREET, SUITE 3 (FOREVER FIT BOERNE). COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 5-0**

3. [2019-155](#) Request for approval for a Certificate of Appropriateness for a 2' x 6' wall sign located at 108 E. San Antonio Street (Hauptstrasse Barber Shop). Take necessary action.

Ms. Susana Ramos explained the request for a certificate of

appropriateness for a 2' X 6' wall sign which will be digitally printed vinyl on MDO. The sign meets the font requirements and colors. Staff is supportive and recommends approval.

**COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 2' X 6' WALL SIGN LOCATED AT 108 E. SAN ANTONIO STREET (HAUPTSTRASSE BARBER SHOP). COMMISSIONER NICHOLS SECONDED. THE MOTION CARRIED 5-0.**

4. [2019-156](#) Request for approval for a Certificate of Appropriateness for a 26" x 76" wall sign located at 108 E. San Antonio Street (Hauptstrasse Barber Shop). Take necessary action.

Ms. Susana Ramos explained the certificate of appropriateness for a 26" X 76" wall sign for the building's rear wall. The sign will be digitally printed on vinyl and placed on MDO. Staff is supportive and recommends approval.

**COMMISSIONER HANCE MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 26" X 76" WALL SIGN LOCATED AT 108 E. SAN ANTONIO STREET (HAUPTSTRASSE BARBER SHOP). COMMISSIONER ADAMS SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

5. [2019-157](#) Request for approval for a Certificate of Appropriateness for a 3.5' x 10' wall sign located at 108 E. San Antonio Street (Hauptstrasse Barber Shop). Take necessary action.

Ms. Susana Ramos explained the request for a certificate of appropriateness for a 3.5' X 10' wall sign. The sign is less than 10% of the wall and meets the Historic District guidelines.

Mr. Nathan Heap, owner of the business, explained the location of the wall sign.

Commissioner Nichols stated his concern with the location of this sign being so close to the canopy sign and the requested size of the wall sign.

**COMMISSIONER BERGMANN MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A 3.5' X 10' WALL SIGN LOCATED AT 108 E. SAN ANTONIO STREET (HAUPTSTRASSE BARBER SHOP). COMMISSIONER ADAMS SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

6. [2019-158](#) Request for approval for a Certificate of Appropriateness for a fence located at 108 E. San Antonio Street (Hauptstrasse Barber Shop). Take necessary action.

Ms. Susana Ramos explained the request for a certificate of appropriateness for a fence.

Mr. Cory Hodsdon, representative for the business owner, explained the design and the reason for the fence was to provide security to keep items secure. The wood would be weathered naturally and have an inward-swinging gate.

Mr. Tyler Mainz, a representative for the property owner, explained the reason for the storage building and the request for the fence.

Chairman Adam stated the Historic Landmark guidelines state there be flat boards with flat tops for privacy fences but the fence's location isn't in direct site and in the rear of a building.

Commissioner Nichols stated his concern if the fence boards had gaps that over time items would be seen being stored behind it.

Commissioner Nichols requested no gap between the fence boards.

**COMMISSIONER ADAMS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR A FENCE LOCATED AT 108 E. SAN ANTONIO STREET (HAUPTSTRASSE BARBER SHOP) WITH THE CONDITION IT BE 6 FT PRIVACY FENCE TO SCREEN THE EXISTING BUILDING FOR TRASH AND THE FENCE BE BUILT WITHOUT ANY GAPS BETWEEN BOARDS. COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

7. [2019-159](#) Request for approval for a Certificate of Appropriateness for exterior lighting located at 282 N. Main Street (Boerne Visitor's Center). Take necessary action.

Mr. Paul Barwick explained the certificate of appropriateness for exterior lighting. The lighting will be LED and consist of a low profile design. The metal color will be a brushed bronze. The light meets illumination requirements by the City.

**COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE REQUEST FOR APPROVAL FOR A CERTIFICATE OF APPROPRIATENESS FOR EXTERIOR LIGHTING LOCATED AT 282 N. MAIN STREET (BOERNE VISITORS CENTER). COMMISSIONER BERGMANN SECONDED THE MOTION. THE MOTION CARRIED 5-0.**

DISCUSSION ITEMS:

- Application fee for Historic Landmark Commission consideration effective January 1, 2019.

[2019-160](#)      Comments from Commission/Legal Counsel/Staff - No discussion or action may take place.

Ms. Susana Ramos wanted to make the Commissioners aware that City Council passed a new fee of \$150 for all HLC application submittals received.

ADJOURNMENT

Chairman Adam adjourned the Historic Landmark Commission meeting at 6:06 P.M.

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HLC Chairman

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HLC Secretary