

MINUTES
HISTORIC LANDMARK COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Tuesday, June 4, 2019 - 5:30 PM

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

City Staff Present: Sheldon Squires, Stephanie Kranich, Nick Colonna

Guests: Tara Flora

1. CALL TO ORDER – 5:30 PM

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

2. APPROVAL OF MINUTES

[2019-497](#) Request for approval of the Historic Landmark Commission meeting minutes of May 7, 2019.

COMMISSIONER NICHOLS MADE A MOTION TO APPROVE THE HISTORIC LANDMARK COMMISSION MEETING MINUTES OF MAY 7, 2019.

COMMISSIONER KERR SECONDED THE MOTION. THE MOTION CARRIED 8-0.

3. Conflict of Interest Declaration

There were none.

4. 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.

5. Recognition of exiting Commissioners and newly appointed Commissioners.

Mr. Nick Colonna thanked Commissioner Cuevas and Commissioner Newey for the time as Historic Landmark Commissioners and introduced the two new members to the Historic Landmark Commission, Commissioner Mainz and Commissioner Redd.

6. ACTION ITEMS:

[2019-496](#) Request for approval for a Certificate of Appropriateness for a 40" x 40" wall sign located at 116 W. Blanco. KAD No. 47912 (Euphorium Boutique Salon). Take necessary action.

Mr. Nick Colonna explained the request for the approval for a certificate of appropriateness for a max-metal, with a digitally printed sign on vinyl. Staff is supportive and recommends approval.

COMMISSIONER KERR MADE A MOTION TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR A 40" X 40" WALL SIGN LOCATED AT 116 W. BLANCO. KAD NO. 47912 (EUPHORIUM BOUTIQUE SALON).

COMMISSIONER ADAMS SECONDED THE MOTION. THE MOTION CARRIED 8-0.

7. Comments from Commission/Legal Counsel/Staff – No discussion or action may take place.

There were none.

8. ADJOURNMENT

Chairman Adam adjourned the Historic Landmark Commission meeting at 5:39 P.M.

HLC Chairman

HLC Secretary