

MINUTES
HISTORIC LANDMARK COMMISSION MEETING
BOERNE CITY HALL
447 North Main Street
Tuesday, September 1, 2020 - 5:30 PM

Minutes of the Regular Historic Landmark Commission meeting of September 1, 2020 at 5:30 p.m.

Present: 6- Vice Chairman Justin Boerner, Commissioner Michael Nichols, Commissioner Cesar Hance, Commissioner Patti Mainz, Commissioner Shanna Bergmann, Commissioner Cali Redd

Absent: 2- Chairman Ben Adam, Commissioner Stephen Kerr

Staff Present: Barbara Quirk, Laura Talley, Barrett Squires, Sara Serra-Bennet, Jeff Carroll, Heather Wood, Paul Bilotta

Recognized/Registered Guests: Rick Bren, Sonja Mazour, Michelle Merrill

1. CALL TO ORDER – 5:30 PM

Vice Chairman Boerner called the Historic Landmark Commission meeting to order at 5:31 p.m.

2. CONFLICT OF INTEREST DECLARATION

No conflicts were declared.

3. 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)

No comments were received.

4. CONSENT AGENDA: ALL ITEMS LISTED BELOW WITHIN THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY THE HISTORIC LANDMARK COMMISSION AND MAY BE ENACTED WITH ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT THE ITEM MAY BE MOVED TO THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

4.A. [2020-503](#) CONSIDER THE MINUTES OF THE REGULAR HISTORIC LANDMARK COMMISSION MEETING OF AUGUST 4, 2020

A MOTION WAS MADE BY COMMISSIONER REDD, SECONDED BY COMMISSIONER HANCE, TO APPROVE THE MINUTES OF THE HISTORIC LANDMARK COMMISSION MEETING OF AUGUST 4, 2020. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5- COMMISSIONER REDD, COMMISSIONER HANCE, COMMISSIONER NICHOLS, COMMISSIONER MAINZ, COMMISSIONER BERGMANN

APPROVED: 5-0

5. ACTION ITEMS:

6. [2020-504](#) REQUEST FOR A CERTIFICATE OF APPROPRIATENESS OF A FENCE TO BE INSTALLED AT 108 ROCK STREET (KAD 25981). (ERIN BARTON/ ST. HELENA'S EPISCOPAL CHURCH AND SCHOOL).

Ms. Sara Serra-Bennett presented the proposed Certificate of Appropriateness for an awning sign.

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER REDD, TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS OF A FENCE TO BE INSTALLED AT 108 ROCK STREET (KAD 25981). (ERIN BARTON/ ST. HELENA'S EPISCOPAL CHURCH AND SCHOOL). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5- COMMISSIONER REDD, COMMISSIONER HANCE, COMMISSIONER NICHOLS, COMMISSIONER MAINZ, COMMISSIONER BERGMANN

APPROVED: 5-0

7. [2020-505](#) REQUEST FOR A CERTIFICATE OF APPROPRIATENESS OF A COLOR TO BE USED ON A FENCE TO BE INSTALLED AT 108 ROCK STREET (KAD 25981). (ERIN BARTON/ ST. HELENA'S EPISCOPAL CHURCH AND SCHOOL).

Ms. Sara Serra-Bennett presented the proposed Certificate of Appropriateness for a color to be used on a fence.

A MOTION WAS MADE BY COMMISSIONER HANCE, SECONDED BY COMMISSIONER MAINZ, TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS OF A COLOR TO BE USED ON A FENCE TO BE INSTALLED AT 108 ROCK STREET (KAD 25981). (ERIN BARTON/ ST. HELENA'S EPISCOPAL CHURCH AND SCHOOL). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5- COMMISSIONER REDD, COMMISSIONER HANCE, COMMISSIONER NICHOLS, COMMISSIONER MAINZ, COMMISSIONER BERGMANN

APPROVED: 5-0

8. [2020-506](#) REQUEST FOR A CERTIFICATE OF APPROPRIATENESS OF COLORS TO BE USED ON A PROPERTY LOCATED AT 437 SOUTH MAIN STREET (KAD 27895). (SONJA MAZOUR).

Ms. Sara Serra-Bennett presented the proposed Certificate of Appropriateness for paint colors to be used on a building.

A MOTION WAS MADE BY COMMISSIONER MAINZ, SECONDED BY COMMISSIONER BERGMANN, TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR COLORS TO BE USED ON A PROPERTY LOCATED AT 437 SOUTH MAIN STREET (KAD 27895). (SONJA MAZOUR). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5- COMMISSIONER REDD, COMMISSIONER HANCE, COMMISSIONER NICHOLS, COMMISSIONER MAINZ, COMMISSIONER BERGMANN

APPROVED: 5-0

9. [2020-507](#) REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR AN AWNING SIGN LOCATED AT 116 S. MAIN STREET (KAD 19896). (FIANCÉE BRIDAL BOUTIQUE/ CIRCLE H SIGNS).

Ms. Sara Serra-Bennett presented the proposed Certificate of Appropriateness for an awning sign.

Discussion ensued regarding the color of the fasteners that would attach the sign to the awning.

Michelle Merrill, 116 South Main Street, spoke regarding the color of the fasteners on the sign. She agreed to have the fasteners match and be the same color as the awning.

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER HANCE, TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR AN AWNING SIGN LOCATED AT 116 S. MAIN STREET (KAD 19896). (FIANCÉE BRIDAL BOUTIQUE/ CIRCLE H SIGNS) WITH THE CONDITION TO HAVE THE FASTENERS MATCH AND BE THE SAME COLOR AS THE AWNING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5- COMMISSIONER REDD, COMMISSIONER HANCE, COMMISSIONER NICHOLS, COMMISSIONER MAINZ, COMMISSIONER BERGMANN

APPROVED: 5-0

10. [2020-508](#) REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR A COMMERCIAL COMPLEX SIGN LOCATED AT 911 S. MAIN STREET (KAD 23875). (TWO TRICK PONY/ RICK BREMER).

Ms. Sara Serra-Bennett presented the proposed Certificate of Appropriateness for a commercial complex sign.

A MOTION WAS MADE BY COMMISSIONER NICHOLS, SECONDED BY COMMISSIONER BERGMANN, TO APPROVE THE REQUEST FOR A CERTIFICATE OF APPROPRIATENESS FOR A COMMERCIAL COMPLEX SIGN LOCATED AT 911 S. MAIN STREET (KAD 23875). (TWO TRICK PONY/ RICK BREMER). THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5- COMMISSIONER REDD, COMMISSIONER HANCE, COMMISSIONER NICHOLS, COMMISSIONER MAINZ, COMMISSIONER BERGMANN

APPROVED: 5-0

11. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF – No discussion or action may take place.

No comments were received from Legal Staff.

Ms. Laura Talley gave a grief update on the status of the legal review of the Unified Development Code. She also mentioned upcoming ethics and open meetings training that may be scheduled for September 17, 2020.

12. ADJOURNMENT

Vice Chairman Boerner adjourned the Historic Landmark Commission at 5:49 p.m.

THE CITY OF BOERNE HISTORIC LANDMARK COMMISSION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION, AT ANY TIME, TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY).

Chairman

Secretary