

Historic Preservation Commission Meeting Minutes

A regular meeting of the City of Dripping Springs Historic Preservation Commission was held Monday, April 4, 2016, beginning at 6:30 PM in the City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Ted Lehr - Chair	Kristi Graham	John Holdridge
Karl Seelbach - Vice Chair	Charlie Haydon	Kathryn Chandler
Melissa Oehler		

STAFF:

Michelle Fischer, City Administrator
Kerri Craig, City Secretary
Keenan Smith, Exterior Design, Architectural & Land Planning Consultant

Commission Vice Chair Karl Seelbach calls the meeting to order at 6:30pm. All present except Commissioners Ted Lehr, Kristi Graham, and Charlie Haydon.

II. PRESENTATION BY CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit on each citizen wishing to speak. No one speaks.

III. CONSENT ITEMS

Discussion and possible action regarding:

A. Approval of Regular Meeting Minutes, March 7, 2016 - Commissioner John Holdridge motions to approve the minutes. Commissioner Melissa Oehler seconds. VOTE: 4-0 in favor, motion passes.

IV. BUSINESS

Discussion and possible action regarding:

A. Certificate of Appropriateness for Sign for Destination Dripping Springs Visitors Bureau, located at 509 Mercer Street, Pam Owens, Director of Dripping Springs Visitors Bureau, Dripping Springs Chamber of Commerce

1. Presentation - None
2. Staff Report – City Administrator Michelle Fischer, report on file. Staff recommends approval.
3. Public Hearing – No one speaks
4. Certificate of Appropriateness - Commissioner John Holdridge motions to approve the Certificate of Appropriateness. Commission Vice Chair Karl Seelbach seconds. VOTE: 4-0 in favor, motion passes.

B. Goals and Action Items for Comprehensive Plan 2016 – City Administrator Michelle Fischer and Consultant Keenan Smith provide an update. No action taken.

C. Dedication for Mercer Street Community Giving Tree Wall on Thursday, April 7, 2016 at 6:00pm – City Administrator Michelle Fischer provides an update. No action taken.

V. ANNOUNCEMENTS

A. Regular City Council Meeting, April 12, 2016 at 7:00 p.m.

B. Regular Planning and Zoning Commission Meeting, April 26, 2016 at 7:00 p.m.

C. Regular Historic Preservation Commission Meeting, May 2, 2016 at 6:30 p.m.

VI. **ADJOURN** - Commissioner Kathryn Chandler motions to adjourn the meeting. Commission Vice Chair Karl Seelbach seconds. VOTE: 4-0 in favor, motion passes. Meeting adjourns at 8:01pm.