

City of Dripping Springs
Historic Preservation Commission Meeting Agenda
Monday, April 6, 2015 at 5:30 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Ted Lehr - Chair

Kristi Graham

John Holdridge

John McIntosh - Vice Chair

Charlie Haydon

Karl Seelbach

Kathryn Chandler

STAFF:

Michelle Fischer, City Administrator

Jon Thompson, Planning Director

Kerri Craig, City Secretary

Keenan Smith, Exterior Design, Architectural & Land Planning Consultant

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.

III. CONSENT ITEMS

Discussion and possible action regarding:

A. Approval of Regular Meeting Minutes, March 2, 2015

IV. BUSINESS

Discussion and possible action regarding:

A. Viewing of the Film **A Founding Family: The Pounds**, *Ashley Bruno*

B. Application for a Certificate of Appropriateness for Signage at 300 Mercer Street, Denbow Company, Inc., *Jacob Dotson, Executive Sign Austin, LLC*

1. Presentation

2. Staff Report

3. Public Hearing

4. Certificate of Appropriateness

C. Application for a Certificate of Appropriateness for New Construction at 455 Hays Street, *Jim Polkinghorn*

1. Presentation

2. Staff Report

3. Public Hearing

4. Certificate of Appropriateness

D. Application for a Certificate of Appropriateness for a Demolition Permit for a House at 275 Old Fitzhugh Road, *Dennis D. Dement, Applicant and Burt Dement, Agent*

1. Presentation

2. Staff Report

3. Public Hearing

4. Certificate of Appropriateness

- E. Application for a Certificate of Appropriateness for a Demolition Permit for a Mobile Home at 310 Old Fitzhugh Road, *Tasha Nikora and Alysia Ferrer, Applicants*
 - 1. Presentation
 - 2. Staff Report
 - 3. Public Hearing
 - 4. Certificate of Appropriateness
- F. Application for a Certificate of Appropriateness for a Demolition Permit for a House at 310 Old Fitzhugh Road, *Tasha Nikora and Alysia Ferrer, Applicants*
 - 1. Presentation
 - 2. Staff Report
 - 3. Public Hearing
 - 4. Certificate of Appropriateness
- G. Historic Preservation Commission Meeting Schedule
- H. Mercer Street Community Giving Tree Wall Construction Contracts, Budget, and Landscape Plan
- I. Fiscal Year 2015 Budget Request Regarding Historic Preservation Projects

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, April 14, 2015 at 7:00pm
- B. Regular Historic Preservation Commission Meeting, May 4, 2015 at 6:30pm

VI. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 1 of April, 2015 at 3 o'clock PM.



Kerri Craig, City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.