

Historic Preservation Commission Meeting Minutes

A regular meeting of the City of Dripping Springs Historic Preservation Commission was held Tuesday, September 6, 2016, beginning at 5:30 PM in the City Hall, 511 Mercer Street, Dripping Springs, Texas.

I. CALL TO ORDER AND ROLL CALL

COMMISSION:

Ted Lehr - Chair

Nicholas Dotin

John Holdridge

Karl Seelbach - Vice Chair

Kathryn Chandler

Melissa Oehler

Charlie Haydon

STAFF:

Michelle Fischer, City Administrator

Rachel Goodnight, Administrative Assistant

Keenan Smith, Exterior Design, Architectural & Land Planning Consultant

Commission Vice Chair Karl Seelbach calls the meeting to order at 5:37pm. All present except Commissioners Ted Lehr, Kathryn Chandler, 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. – City Administrator Michelle Fischer states that she received a letter from Carrie Napriowski regarding outdoor storage concerns in the Historic District.

III. CONSENT ITEMS

Discussion and possible action regarding:

A. Approval of Regular Meeting Minutes, July 5, 2016 – Commissioner John Holdridge motions to approve the minutes. Commissioner Nick Dotin seconds. VOTE: 4-0 in favor, motion passes.

IV. BUSINESS

Discussion and possible action regarding:

A. Application for a Certificate of Appropriateness for 750 Old Fitzhugh Road for Exterior Paint and Repairs, *Weichert Family P.C. c/o Linda Weichert, Applicant*

1. Presentation – Linda Weichert

2. Staff Report – City Administrator Michelle Fischer, report on file. Staff recommends approval.

3. Public Hearing – No one speaks.

4. Certificate of Appropriateness – Commissioner Melissa Oehler motions to approve the Certificate of Appropriateness. Commission Vice Chair Karl Seelbach seconds. VOTE: 4-0 in favor, motion passes.

B. Staff Report on Administratively Approved Certificates of Appropriateness

1. 101 Creek Road for Signage, *Trio Fitness, Applicant* – No action taken.

2. 602 Old Fitzhugh Road for Parking Spaces, *Andrea Hunt, Applicant* – No action taken.

C. Potential Temporary Photographic Art Exhibit on Historic Dripping Springs, *Dor Rae Stevens*
– No action taken.

D. Report on Commission's Fiscal Year 2017 Budget Request – No action taken.

E. Setting the Date and Time for Overview of Proposed Creation of Tax Increment Reinvestment Zone and Tax Increment Financing, *Council Member John Kroll* – No action taken.

V. ANNOUNCEMENTS

A. Regular City Council Meeting, September 13, 2016 at 7:00 p.m.

B. Regular Planning and Zoning Commission Meeting, September 27, 2016 at 7:00 p.m.

C. Regular Historic Preservation Commission Meeting, October 3, 2016 at 5:30 p.m.

VI. ADJOURN – Commission Vice Chair Karl Seelbach motions to adjourn the meeting. Commissioner Nick Dotin seconds. VOTE: 4-0 in favor, motion passes. Meeting adjourns at 6:39pm.