

Historic Preservation Commission Meeting Minutes

A regular meeting of the City of Dripping Springs Historic Preservation Commission was held Monday, December 7, 2015, beginning at 7:00 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 Chair Ted Lehr calls the meeting to order at 7:04pm. All present except Commission Vice Chair Karl Seelbach.

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, November 2, 2015

B. Approval of Special Meeting Minutes, November 16, 2015

Commissioner Charles Haydon motions to approve the minutes. Commissioner Kristi Graham seconds. VOTE: 6-0 in favor, motion passes.

IV. BUSINESS

Discussion and possible action regarding:

A. Application for a Certificate of Appropriateness for Exterior Alterations and Signage at Trio Fitness, Located at 101 Creek Road, *Mardee and Bruce Calkins, Applicant*

1. Presentation – Bruce Calkins, Applicant

2. Staff Report – Consultant Keenan Smith, report on file. Staff recommends approval.

3. Public Hearing – No one speaks

4. Certificate of Appropriateness – Commissioner Charles Haydon motions to approve the Certificate of Appropriateness. Commissioner Kathryn Chandler seconds. VOTE: 6-0 in favor, motion passes.

B. Application for a Certificate of Appropriateness for Door Replacement, Repainting and Signage at Hill Country Guitars, Located at 302 Mercer Street, *Dwain Cornelius, Applicant*

1. Presentation – Dwain Cornelius, Applicant
2. Staff Report – Staff Consultant Keenan Smith, report on file. Staff recommends approval with the conditions stated in the report.
3. Public Hearing – No one speaks
4. Certificate of Appropriateness – Commissioner Kathryn Chandler motions to discuss. Commissioner Kristi Graham seconds. Commission discusses the various options being considered for the door replacement. Commissioner Kathryn Chandler motions to approve the signage and option three from the staff report for the Certificate of Appropriateness in concept, according to staff's recommendation. Commissioner Kristi Graham seconds. VOTE: 6-0 in favor, motion passes.

C. Application for a Certificate of Appropriateness for a Change in Exterior Paint Colors at 301 Old Fitzhugh Road, *Bonnie Prescott, Applicant*

1. Presentation - None
2. Staff Report - Consultant Keenan Smith, report on file. Staff recommends approval.
3. Public Hearing – No one speaks
4. Certificate of Appropriateness - Commissioner Charles Haydon motions to approve the Certificate of Appropriateness. Commissioner Melissa Oehler seconds. VOTE: 6-0 in favor, motion passes.

V. ANNOUNCEMENTS

- A. Regular City Council Meeting, December 8, 2015 at 7:00 p.m.
- B. Regular Planning and Zoning Commission Meeting, December 16, 2015 at 7:00 p.m.
- C. Regular Historic Preservation Commission Meeting, January 4, 2016 at 5:30 p.m.

VI. **ADJOURN** - Commissioner Kathryn Chandler motions to adjourn the meeting. Commissioner John Holdridge seconds. VOTE: 6-0 in favor, motion passes. Meeting adjourns at 8:18pm.