City of Lockhart Historical Preservation Commission January 4, 2023

MINUTES

<u>Members Present:</u> Christine Ohlendorf, Ronda Reagan, Michel Royal, John Lairsen, Ron Faulstich, Ray Ramsey, Kevin Thuerwaechter

Members Absent: None

Staff Present: Kevin Waller and David Fowler

<u>Public Present:</u> Jamie Cottage (applicant, Agenda Item 4) and Dana Garrett (applicant, Agenda Item 5)

- 1. Call meeting to order. Chairwoman Reagan called the meeting to order at 5:32 p.m.
- 2. Elect Chairman and Vice-Chair for 2023.

Commissioner Faulstich moved to nominate Vice-Chairman Lairsen for Chairman, and Chairwoman Reagan for Vice-Chairman. Commissioner Thuerwaechter seconded, and the motion passed by a vote of 6-0.

- 3. Citizen comments not related to an agenda item. None
- 4. <u>CFA-23-01</u>. Consider a request by Jamie Cottage of Cottage Consulting Corp. for approval of a Certificate for Alteration for a projecting wall sign on part of Lot 4, Block 19, Original Town of Lockhart, zoned CCB (Commercial Central Business District) and located at 101 South Main Street.

Planning Staff Kevin Waller provided a brief overview of the proposal via PowerPoint presentation.

There was brief discussion amongst Commissioners and Staff.

Vice-Chair Reagan moved to approve CFA-23-01 as presented. Commissioner Ohlendorf seconded, and the motion passed by a vote of 7-0.

CFA-23-02. Consider a request by Dana Garrett of Lockhart Post-Register for approval of a
 Certificate for Alteration for the replacement of an overhead door with a window, front
 entrance door, and cedar board siding on parts of Lots 5 and 6, Block 20, Original Town of
 Lockhart, zoned CCB (Commercial Central Business District) and located at 111 South Church
 Street.

Mr. Waller provided a summary of the proposal via PowerPoint presentation.

Vice-Chair Reagan asked if the new door would be the building's main entrance.

Applicant Dana Garrett explained that the door would be an additional entrance.

Commissioner Thuerwaechter asked if the cedar board siding would be stained.

Mr. Garrett replied that the siding would have a slight stain, but would have a mostly natural appearance.

Commissioner Faulstich moved to approve CFA-23-02 as presented. Commissioner Ramsey seconded, and the motion passed by a vote of 7-0.

6. <u>Discuss possible amendments to Chapter 60, Article II of the Lockhart Code of Ordinances, to address the pruning and trimming of protected trees.</u>

Mr. Waller explained that Chapter 60 – Vegetation, Article II – Trees could be amended to address the trimming and pruning of protected trees, in lieu of adopting a separate Historic Tree Preservation Ordinance. Such trimming/pruning could be limited only to that authorized by the Building Department. If the Commission is amenable to the idea, Staff will prepare text amendments to the ordinance for consideration at a future meeting, which would then require final approval by the City Council in a public hearing.

The Commission agreed that amending Chapter 60 would be the preferred solution, in lieu of establishing a separate Historic Tree Ordinance, and requested that Staff proceed accordingly.

7. <u>Discuss the date and agenda of the next meeting, including Commission requests for agenda items.</u>

Mr. Waller stated that the next regularly scheduled meeting would be held February 1st, since no applications had been submitted by the deadline for the January 18 meeting.

8. Adjournment.

Commissioner Faulstich moved to adjourn the meeting, and Vice-Chair Reagan seconded. The motion passed by a vote of 7-0, and the meeting adjourned at 6:14 p.m.

Approved:

Kevin Waller, Acting Recording Secretary

John Lairsen, Chairman