

City of Lockhart
Historical Preservation Commission
February 3, 2016

MINUTES

Members Present: Kathy McCormick, John Lairsen, Victor Corpus, Terence Gahan

Members Absent: Ronda Reagan, Richard Mendez, Juan Alvarez, Jr.

Staff Present: Dan Gibson, Shane Mondin, Yvette Aguado

1. Call to Order. Vice-Chair McCormick called the meeting to order at 5:35 p.m.
2. Consider the minutes of the January 20, 2016 meeting.

Commissioner Corpus moved to approve the minutes as presented. Commissioner Lairsen seconded, and the motion passed by a vote of 4-0.

3. CFA-16-02. Consider a request by Alisa Loveday for approval of a Certificate for Alteration to replace a wall sign on the front of a new bar zoned CCB Commercial Central Business District and located at 202 East Market Street.

Mr. Gibson presented the staff report explaining that the proposed sign would replace the existing sign that is about the same size on the building.

Ms. Loveday, the applicant, provided a more detailed explanation of the proposed sign.

There was discussion between the applicant and the Commission.

Commissioner Corpus moved to approve the signage as requested for 202 E. Market St. Commissioner Gahan seconded, and the motion passed by a vote of 4-0

4. Discuss the Commission's role in approving street furniture and other public improvements in the courthouse square area.

Mr. Gibson reminded the commission that this item was tabled at the last meeting due to Mrs. Reagan's absence, and she was absent again for this meeting.

Commissioner McCormick asked for clarification on Mrs. Reagan's initial reason for bringing the subject up.

Discussion continued with Commissioner Corpus and Mr. Gibson both sharing their perspective on Ms. Reagan's intent.

Related to the discussion about public improvements downtown, Commissioner Lairsen provided photos and information about a large number of benches and trash receptacles that might be available to the City from Tanger Outlets in San Marcos.

Mr. Gibson said he thought it best to request Sandra Mauldin, Economic Development Director, to attend the next meeting since she works with the committees, such as the Downtown Beatification Committee, which coordinates plans for projects in the downtown area.

Commissioner Corpus moved to table item #4 to the next meeting. Commissioner Gahan seconded, and the motion passed by a vote of 4-0.

4. Discuss the date and agenda of the next meeting, including Commission requests for agenda items.

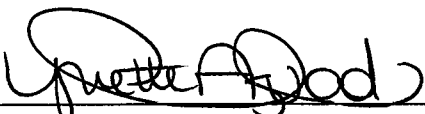
Mr. Mondin indicated that a Certificate for Alteration application had been submitted for a window sign and signage on a canopy on a building on South Main Street.

Vice-Chair McCormick mentioned the suggestion that had been made at a previous meeting regarding changing the starting time of the Commission meetings.

After further discussion, it was decided that changing the starting time again would be disruptive to the schedule that the commission members and public are accustomed to, and that the current 5:30pm time is the most convenient for the staff.

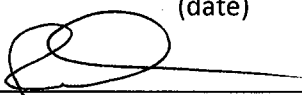
5. Adjourn.

Commissioner Corpus moved to adjourn the meeting and Commissioner Lairsen seconded. The motion passed by a vote of 4-0, and the meeting adjourned at 5:56 p.m.



Yvette Aguado, Recording Secretary

Approved: 2-17-16

(date)


Richard Mendez, Chair