

**City of Lockhart
Historical Preservation Commission
June 16, 2021**

MINUTES

Members Present: Ray Ramsey, Christine Ohlendorf, John Lairsen, Ron Faulstich, Ronda Reagan (5:33pm)

Members Absent: Michel Royal, Rick Thomson

Staff Present: Yvette Aguado, Kevin Waller

Public Present: Arnold Proctor (Applicant, Agenda Item (4))

1. Call meeting to order. Chair Lairsen called the meeting to order at 5:31 p.m.

2. Citizen comments not related to an agenda item.

None.

3. Consider the minutes of the June 2, 2021, meeting.

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

4. CFA-21-14. Consider a request by Arnold and Marcia Proctor for approval of a Certificate for Alteration for a deck addition to a City-registered Historic Landmark single-family residence on Lot 4 and Part of Lots 3, 7, and 8, Heppenstall Addition, zoned RMD (Residential Medium Density District) and located at 515 South Main Street.

Planning Staff Kevin Waller reported that the applicant proposes a new deck along the rear wall of a single-family residence. The deck will be constructed of composite wood, will be uncovered, and measure approximately 34 feet 10 inches long by 12 feet deep. Mr. Waller utilized a PowerPoint presentation, answered Commissioners' questions, and stated that Staff recommends approval.

Vice-Chair Reagan arrived at 5:33 p.m.

Chair Lairsen asked for Commission discussion.

Vice-Chair Reagan asked if the Commission is able to consider improvements that are not seen from a public street.

Mr. Waller replied that other than signage, all proposed improvements not visible from a street are still subject to Commission review.

Commissioner Faulstich asked if these provisions apply only to Historic Landmark properties, or also to properties in the downtown Historic District.

Mr. Waller confirmed that the provisions apply to both Landmark properties and those in the Historic District.

Commissioner Ohlendorf moved to approve CFA-21-14 as presented. Commissioner Ramsey seconded, and the motion passed by a vote of 5-0.

5. Continue discussion on the potential development of City-designated Historic Landmark placards for placement on identified Historic Landmark structures.

Mr. Waller explained that Vice-Chair Reagan informed him that she had planned to research placard designs and costs, but did not get a chance to do so. Waller requested that this item be tabled to the next meeting.

Vice-Chair Reagan stated that of the research she has been able to conduct, one placard option is cast-aluminum, available in different colors, that is lightweight and less expensive than other materials. She stated that placards of this type have been used for the Heritage Association's annual awards.

Chair Lairsen suggested that an update on the Historic Landmark placard project be added to the agenda of the next meeting, and possibly an update on the Historic Tree Ordinance effort.

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

Mr. Waller stated that the next regularly scheduled meeting would be held July 7, for which the application deadline is June 23.

7. Adjournment.

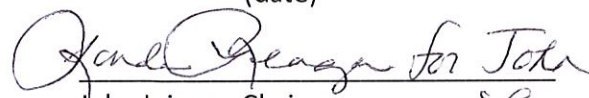
Commissioner Faulstich moved to adjourn the meeting, and Commissioner Ramsey seconded. The motion passed by a vote of 5-0, and the meeting adjourned at 5:42 p.m.

Approved: _____

7/21/21

(date)


Yvette Aguado, Recording Secretary


John Lairsen, Chair