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**City of Lockhart
Historical Preservation Commission
August 4, 2021**

MINUTES

Members Present: Ray Ramsey, Christine Ohlendorf, Ronda Reagan (5:35 p.m.), John Lairsen, Rick Thomson

Members Absent: Michel Royal, Ron Faulstich

Staff Present: Yvette Aguado, Kevin Waller

Public Present: Katie Sarino (Applicant, Agenda Item (4), participating by phone)

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 July 21, 2021, meeting.

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

4. CFA-21-17. Consider a request by Katie Sarino for approval of a Certificate for Alteration for five new window signs for the new Grounded Soul Goods retail store on Part of Lot 1, Block 23, Original Town of Lockhart, zoned CCB (Commercial Central Business District) and located at 106 North Main Street.

Planning Staff Kevin Waller reported that the applicant proposes to install five window signs. The company logo featuring a tree graphic, as well as the business name, will be located on the window panels to the left of the double-door entrance. Two signs on the window panels to the right of the double doors will read "Grounded in Lockhart" and "Rooted in Natural Living". An "Open" sign will be located on the window glass on the right side of the double doors. The proposed Hours of Operation sign on the left side of the double doors will be considered an exempt sign. Mr. Waller utilized a PowerPoint presentation, answered Commissioners' questions, and stated that Staff recommends approval.

Vice-Chair Reagan arrived at 5:35 p.m.

Applicant Katie Sarino gave the Commission an introduction to her business via telephone.

Commissioner Ramsey moved to approve CFA-21-17 as presented. Commissioner Thomson 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.

Discussion ensued on pricing, material type, size, and shape, etc., as well as available funding sources for the placards.

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 date is August 18, but that no applications had been submitted by the deadline. He explained that a mobile workshop would need to be held soon, in order for the Commission to view on-site the completed enhancements made in conjunction with approved tax abatement applications for two single-family residences.

The Commission agreed that the workshop would be held on August 18, in place of the regular meeting.

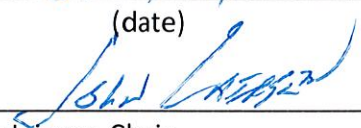
7. Adjournment.

Commissioner Ohlendorf moved to adjourn the meeting, and Commissioner Ramsey seconded. The motion passed by a vote of 5-0, and the meeting adjourned at 5:47 p.m.



Yvette Aguado, Recording Secretary

Approved: 8/25/21

(date)


John Lairsen, Chair