



Historic Landmark Commission
Bastrop City Hall
1311 Chestnut Street
Bastrop, TX 78602
(512) 332-8840

Meeting Minutes for the Historic Landmark Commission

February 21, 2018 at 6:00 P.M.

CALL TO ORDER

Dan Hays-Clark called the meeting to order at 6:01PM.

| | | | |
|----------------------|----------------|--------------|----------------|
| Christine Cartwright | <u>Present</u> | Susan Long | <u>Present</u> |
| Dan Hays-Clark | <u>Present</u> | Kathryn Lang | <u>Present</u> |
| Blake Kaiser | <u>Present</u> | Diana Rose | <u>Present</u> |
| Pat Crawford | <u>Present</u> | | |

1. CITIZEN COMMENTS

None

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- a. Consider action to approve minutes from January 17, 2018.

Pat Crawford made a motion to approve the minutes from the January 17, 2018 meeting, motion seconded by Diana Rose. The motion carried 7-0.

- b. Consider action to recommend approval of amendments to the Historic Landmark Preservation Ordinance and forward to the Planning & Zoning Commission for consideration.

Pat Crawford made a motion to recommend the approval of the amendments to the Historic Landmark Preservation Ordinance, with the suggested changes to staff. Seconded by Blake Kaiser. Motion carried 7-0.

3. DIRECTOR OF PLANNING & DEVELOPMENT UPDATES

- a. Direction from the Historic Landmark Commission on any items to be included on future agendas.

Next steps to include application for Certified Local Government (CLG) status.

4. ADJOURNMENT

Meeting adjourned at 7:10PM



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Dan Hays-Clark