HISTORIC LANDMARK COMMISSION MEETING

Meeting Minutes - Amended

The City of Bastrop Historic Landmark Commission met Wednesday, May 20, 2020 at 6:02 p.m. in the Bastrop City Council Chambers, 1311 Chestnut Street, Bastrop, Texas and via GoToWebinar online.

1. CALL TO ORDER

The Chair called the meeting to order at 6:02 pm.

Christine Cartwright

Present

Pablo Serna

Present Virtually

Susan Long

Present Virtually

Blake Kaiser

Present Virtually

Matt Lassen

Present

Janean Whitten

Present

Cheryl Long

Present

City Council Liaison:

Bill Ennis

Present

Staff:

Jennifer Bills

Present

Allison Land

Present

2. CITIZEN COMMENTS

There were no citizen comments.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- 3A. Consider action to approve meeting minutes from the February 19, 2020 Historic Landmark Commission Regular Meeting.
 - Pablo Serna made a motion to approve. Janean Witten seconded, and the motion passed unanimously.
- 3B. Consider action to approve a Certificate of Appropriateness for the building on 0.07 acres of building Block 3 West of Water Street, located at 813 Main Street to replace the retractable overhead door with two sets of doors that match other existing doors, within the Bastrop Commercial National Register Historic District.
 - Staff presented the item
 - The Applicant, Dan Hays-Clark, was present via phone
 - Discussion on merits of doors, the spacing of garage door vs new doors, history of doors and windows prior to the garage door, door hardware

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• Pablo Serna made a motion to approve assuming matching hardware to the existing courtyard doors. Matt Lassen seconded, and the motion passed unanimously.

4. UPDATES

- 4A. Individual Requests from Historic Landmark Commissioners that particular items to be listed on future agendas (no group discussion allowed).
 - Main Street sidewalk expansion project: some awnings have downspouts that outfall
 onto the sidewalk or may sheet flow off the awning onto the sidewalks. Discuss ways
 to improve water runoff options and resources that downtown businesses can use
 prior to submitting for a Certificate of Appropriateness, or potential adoption of
 downtown standard for awning water runoff. Workshop item requested.
 - House on Corner of Main Street and Cedar Street has a National Register Structure in disrepair. How maintenance standards and demolition by neglect affect the different levels of historic designation.

5. ADJOURNMENT

• Matt Lassen motioned for adjournment and Janean Whitten seconded. Meeting adjourned by at 6:26 pm.

Board Chair

Doard Vice-Crian