HISTORIC LANDMARK COMMISSION MEETING

Meeting Minutes

The City of Bastrop Historic Landmark Commission met Wednesday, September 16, 2020 at 6:00 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 6:03 pm.

Commissioners:
- Blake Kaiser, Chair: Present
- Christine Cartwright: Present
- Pablo Serna, Vice-Chair: Present virtually
- Susan Long: Present
- Matt Lassen: Absent
- Janean Whitten: Present
- Cheryl Long: Present

City Council Liaison:
- Bill Ennis: Absent

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 August 19, 2020 Historic Landmark Commission Regular Meeting and the August 24, 2020 Commission Special Meeting.

- Pablo Serna made a motion to approve. Janean Whitten seconded, and the motion passed unanimously.

3B. Consider action on a Certificate of Appropriateness for 0.336 acres of Building Block 9 West of Water Street, located at 805 Spring Street to install a new four-foot tall vintage style, double looped wire fence along Spring Street, within the Iredell Historic District.

- Ms. Bills presented the item.
- A material sample was not available.
- The Applicants were available for questions.
- Discussion commenced on vehicle separation from yard as well as fence style, location, and height.

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• No citizen comments were made.
• Christine Cartwright made a motion to approve the request. Cheryl Long seconded, and the motion passed unanimously.

3C. Discussion on the B³ Code Authentic Bastrop Pattern Book and The Secretary of the Interior’s Standards for Historic Properties.

• Ms. Bills presented the item.
• Ms. Bills requested that the Commission bring items for discussion on potential code changes for the next meeting.
• No action was taken.

3D. Discussion on appropriate gutter and downspout styles for Main Street façades.

• Ms. Bills presented the item.
• Discussion on need for examples.
• No action was taken.

4. UPDATES

4A. Upcoming walking tour of Main Street Rehabilitation Project to discuss street furniture, including benches.

• Date is to be determined.

4B. Individual Requests from Historic Landmark Commissioners that particular items to be listed on future agendas (no group discussion allowed).

• Cheryl Long requested an update on the monuments in front of the Courthouse and if HLC has purview. Susan Long asked about applying a local designation to monuments.
• Cheryl Long requested more information about historic homes that are not being maintained. Ms. Bills referred the Commission to Chapter 9 of the B³ Code for the process.

5. ADJOURNMENT

• Meeting adjourned by Chair at 7:21 pm.

[Signatures]
Commission Chair
Commission Vice-Chair